

AGENDA
ADAMS COUNTY BOARD OF SUPERVISORS REORGANIZATION MEETING
ADAMS COUNTY BOARD ROOM – **April 18, 2006– 9:00 AM**

Call to Order by at 9:00 AM.
Pledge Of Allegiance
Compliance with Open Meeting Law
Swearing In of Supervisors by the Honorable Charles A. Pollex
Appoint temporary chair
Roll Call of Supervisors
Election of Chairperson
Election of 1st Vice Chair
Election of 2nd Vice Chair

Announcement of meetings and Agenda Changes (if any). Dixon, Kotlowski, Renner, Kirslenlohr, Grabarski, Keckeisen to review claims during the recess.

Correspondence: Memo dated March 14, 2006 from Quincy Town Board stating that the water aquifer is the sole property of Adams County citizens and the city does not have the right to sell this commodity.

Appointments:

Unfinished Business: Discussion and approval on proposed Rules of the Board, Approve Adams County Agricultural Society

New Business: Administrator Report, Industrial Development Year in Review 2005, February 2006 Library Report, Approve Highway 2005 Financial Report

Supervisors to sign Resolutions, Ordinances & Petitions as needed.

Resolutions:

Res. # 11: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Arrowhead Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Res. #12: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Big Roche A Cri Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Res. #13: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Castle Rock Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Res. #14: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation

Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Peppermill Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Res. #15: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Petenwell Lake to install shoreline restoration practices to address water quality and soil erosion issues.

Res. #16: To authorize Adams County Housing Authority to borrow monies not to exceed five hundred seventy two thousand dollars (\$572,000) from a local lending institution to construct seven units of low to moderate income apartments for the elderly.

Res. #17: Resolution authorizing Adams County the ability to utilize the 6-month ordinance implementation extension granted by administrative rule ATCP 51

Res. #18: Donald Genrich, Adams County Agriculture and Natural Resources Agent, to attend a 5-day training tour April 24th-28th with a team of Central District Agents to Indiana, Ohio and Pennsylvania.

Res. #19: To declare May 6th Habitat for Humanity Day in Adams County.

Res. #20: To support the Child Support Protection Act of 2006, (P.L. 109-171) which repeals Section 7909 of the Deficit Reduction Act of 2006 which prohibits Federal match funds for incentive payments.

Ordinances:

Ord. #15: Adams County Ordinance Regulating Emergency Alarm Systems

Ord. #16: Rezone a parcel of land in the Town of Richfield, owned by Woods & Water Development, LLC, property (20 acres) in the SE 1/4, SW 1/4 and the W1/2, SW 1/4, SE 1/4, Section 31, Township 18 North, Range 7 East, Town of Richfield, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District

Ord. #17: Rezone a parcel of land in the Town of Adams, owned by Chicago Forty, Inc, property (39.910 acres) known as Lot #1, C.S.M. #3889, in the NW 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #18: Rezone a parcel of land in the Town of Easton, owned by Chris Rhinehart, property (less than 5 acres) located in the NW 1/4, NW 1/4, Section 32, Township 16 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District.

Ord. #19: Rezone a parcel of land in the Town of Springville, owned by Gary C., Gene & Wayne Klicko portion of property (19 acres) located in the NW 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Ord. #20: Rezone a parcel of land in the Town of Springville, owned by Harold & Lois Babcock, portion of property (2 acres) located at 1176 State Road 82, in the SW 1/4, SW 1/4, Section 17, Township 15 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District.

Ord. #21: Rezone a parcel of land in the Town of Dell Prairie, owned by Colleen Beard property (1.13 acres) 4195 6th Lane, known as Lot #7 and the South 10 feet of Lot #6, C.S.M. #1241, in Part of the SW 1/4, SW 1/4, Section

31, Township 14 North, Range 7 East, changed from an A-I Exclusive Agricultural District to an R-1 Single Family Residential District.

Ord. #22: Rezone a parcel of land in the Town of Dell Prairie, owned by Duane & Judith Richter, property (7.678 acres) located at 3606 State Highway 13, known as Lot #1, C.S.M. #521, in Part of Government Lot #3, Section 6, Township 14 North, Range 6 East, changed from an A-I Exclusive Agricultural District to an A-3 Secondary Agricultural District and an R-1 Single Family Residential District. **(Please note: This is to make 2 conforming lots out of the 7.678-acre parcel).**

Denials:

Denial #03: To rezone a parcel of land in the Town of Springville, owned by Margarita Dochnal, portion of property (4 acres) located at 1004 Fur Avenue, in the SE 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, property is not changed from an A-I Exclusive Agricultural District to an R-2 Rural Residential District.

Report on claims
Approve Claims as reported
Per Diem and Mileage

Motion for Clerk to correct errors

CLOSED SESSION: 19.85(1)(c), Wis. Stat., to discuss performance evaluation data. 19.85 (1)(g) to consider possible litigation against the County.

Move to Adjourn

RESOLUTION NO. 11 - 2006

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Arrowhead Lake to install shoreline restoration practices to address water quality and soil erosion issues.

FISCAL NOTE: There will be no additional fiscal impact to the 2007 budget. The participating landowners will be responsible for costs to install the practices. Adams Land and Water Conservation Department will administer the grant by paying 75% of installation costs and then receiving reimbursement from the WDNR for the 75% costs.

WHEREAS: Arrowhead Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of the lake watershed and the reasonable lake use activities are paramount in protection of water quality and the natural ecosystem of the lake; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities of this protection grant.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the County Conservationist to submit an application to the Wisconsin Department of Natural Resources under the Lake Protection Grant Program; and

BE IT FURTHER RESOLVED THAT Adams County will comply with state rules for the program, and will meet the financial obligations under the grant.

Submitted this ____ day of _____, 2006

Adopted _____ by the Adams County Board of Supervisors this _____ day
of _____, 2006.

Defeated _____

County Clerk

County Board Chair

RESOLUTION NO. ____12____ - 2006

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Big Roche A Cri Lake to install shoreline restoration practices to address water quality and soil erosion issues.

FISCAL NOTE: There will be no additional fiscal impact to the 2007 budget. The participating landowners will be responsible for costs to install the practices. Adams Land and Water Conservation Department will administer the grant by paying 75% of installation costs and then receiving reimbursement from the WDNR for the 75% costs.

WHEREAS: Big Roche A Cri Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of the lake watershed and the reasonable lake use activities are paramount in protection of water quality and the natural ecosystem of the lake; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities of this protection grant.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the County Conservationist to submit an application to the Wisconsin Department of Natural Resources under the Lake Protection Grant Program; and

BE IT FURTHER RESOLVED THAT Adams County will comply with state rules for the program, and will meet the financial obligations under the grant.

Submitted this ____ day of _____, 2005

Adopted _____ by the Adams County Board of Supervisors this _____ day
of _____, 2005.

Defeated _____

County Clerk

County Board Chair

RESOLUTION NO. __ 13 ____ - 2006

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Castle Rock Lake to install shoreline restoration practices to address water quality and soil erosion issues.

FISCAL NOTE: There will be no additional fiscal impact to the 2007 budget. The participating landowners will be responsible for costs to install the practices. Adams Land and Water Conservation Department will administer the grant by paying 75% of installation costs and then receiving reimbursement from the WDNR for the 75% costs.

WHEREAS: Castle Rock Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of the lake watershed and the reasonable lake use activities are paramount in protection of water quality and the natural ecosystem of the lake; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities of this protection grant.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the County Conservationist to submit an application to the Wisconsin Department of Natural Resources under the Lake Protection Grant Program; and

BE IT FURTHER RESOLVED THAT Adams County will comply with state rules for the program, and will meet the financial obligations under the grant.

Submitted this ____ day of _____, 2006

Adopted _____ by the Adams County Board of Supervisors this _____ day
of _____, 2006.

Defeated _____

County Clerk

County Board Chair

RESOLUTION NO. ____14____ - 2006

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Peppermill Lake to install shoreline restoration practices to address water quality and soil erosion issues.

FISCAL NOTE: There will be no additional fiscal impact to the 2007 budget. The participating landowners will be responsible for costs to install the practices. Adams Land and Water Conservation Department will administer the grant by paying 75% of installation costs and then receiving reimbursement from the WDNR for the 75% costs.

WHEREAS: Peppermill Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of the lake watershed and the reasonable lake use activities are paramount in protection of water quality and the natural ecosystem of the lake; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities of this protection grant.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the County Conservationist to submit an application to the Wisconsin Department of Natural Resources under the Lake Protection Grant Program; and

BE IT FURTHER RESOLVED THAT Adams County will comply with state rules for the program, and will meet the financial obligations under the grant.

Submitted this _____ day of _____, 2006

Adopted _____ by the Adams County Board of Supervisors this _____ day
of _____, 2006.

Defeated _____

County Clerk

County Board Chair

RESOLUTION NO. ____15____ - 2006

INTRODUCED BY: Land and Water Conservation Committee

INTENT & SYNOPSIS: To authorize the County Conservationist to act on behalf of Adams County to apply for a Wisconsin Department of Natural Resources Lake Protection Grant for the year 2007. Adams Land and Water Conservation Department will administer the grant and provide design assistance to landowners. The grant will provide financial assistance to property owners on Petenwell Lake to install shoreline restoration practices to address water quality and soil erosion issues.

FISCAL NOTE: There will be no additional fiscal impact to the 2007 budget. The participating landowners will be responsible for costs to install the practices. Adams Land and Water Conservation Department will administer the grant by paying 75% of installation costs and then receiving reimbursement from the WDNR for the 75% costs.

WHEREAS: Petenwell Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS: the protection of the lake watershed and the reasonable lake use activities are paramount in protection of water quality and the natural ecosystem of the lake; and

WHEREAS: Adams County Land and Water Conservation Department has the qualifications to perform the responsibilities of this protection grant.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors: to authorize the County Conservationist to submit an application to the Wisconsin Department of Natural Resources under the Lake Protection Grant Program; and

BE IT FURTHER RESOLVED THAT Adams County will comply with state rules for the program, and will meet the financial obligations under the grant.

Submitted this _____ day of _____, 2006

Adopted _____
by the Adams County Board of Supervisors this _____ day
of _____, 2006.

Defeated _____

County Clerk

County Board Chair

Resolution No. 16 2006

INTRODUCED BY: Adams County Housing Authority and Adams County Finance Committee.

INTENT AND SYNOPSIS: To authorize Adams County Housing Authority to borrow monies not to exceed five hundred seventy two thousand dollars(\$572,000.00) from a local lending institution to construct seven units of low to moderate income apartments for the elderly.

FISCAL NOTE: NONE

WHEREAS: Adams County Board of Supervisors adopted Resolution 5-25-A May 17, 2005, promulgating the transfer of twenty one thousand dollars(\$21,000.00) from the general fund to Adams County Housing Authority for start-up funds per intent and synopsis, and

WHEREAS: Adams County Housing Authority engaged an architect to design and prepare appropriate plans for a seven unit building in concert with the City of Adams Planning Commission; and

WHEREAS: Adams County Housing Authority received the lowest base bid of five hundred seventy thousand six hundred dollars(\$570,600.00) from All American Lumber, Sparta, WI, and

WHEREAS: Grand Marsh State Bank will finance same at five and on quarter percent interest per annum (5.25%), five (5) note at thirty (30) years payment at three thousand one hundred forty seven dollars and fifty seven cents (3147.57) per month, and

WHEREAS: Proposed seven unit building is expected to be completed in 2006, and

WHEREAS: shall follow the borrowing resolution procedures as outlined in Wis. Statutes paragraph 66.1201, Housing Authorities Law, and including lending institution requirements to promugate and impement all fiduciary requirements as required, and

NOW, THEREFORE, BE IT RESOLVED: That Adams County Housing Authority be authorized to finance and construct a seven unit apartment building with loan proceeds from the Grand Marsh State Bank, Adams, WI, and American Lumber, Sparta, WI, respectively, in accordance with the aforementioned.

Dated this 12th day of April, 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, County Board Chairman

Resolution Number 17--2006

RESOLUTION AUTHORIZING ADAMS COUNTY THE ABILITY TO UTILIZE THE 6 MONTH ORDINANCE IMPLEMENTATION EXTENSION GRANTED BY ADMINISTRATIVE RULE ATCP 51

WHEREAS, Adams County may choose whether or not to regulate the siting and expansion of livestock facilities; and

WHEREAS, Adams County currently regulates numbers and density of livestock by issuance of a Conditional Use permit in the A-I Exclusive Agricultural district; and

WHEREAS, If Adams County chooses to continue to regulate such facilities, the standards of ATCP 51, the administrative rule relating to the siting and expansion of livestock facilities must be followed; and

WHEREAS, A TCP 51, the administrative rule relating to the siting and expansion of livestock facilities, will be effective on May 1, 2006 for large business operations and effective on July 1, 2006 for other businesses; and

WHEREAS, A TCP 51 defines state standards that must be used by local governments that choose to regulate livestock facilities defined by statute 93.90 (3) through a local licensing ordinance or a local zoning ordinance; and

WHEREAS, the livestock facility siting law, s. 93.90, Stats, limits the reasons for which a local government may deny local approval; and

WHEREAS, for the first 6 months after the effective date of ATCP 51, from May 1, 2006 to November 1, 2006, a local government may deny local approval of an application based on the standards in A TCP 51 without incorporating those standards into local ordinance(s).

NOW, THEREFORE, BE IT RESOLVED that the members of the Adams County Board of Supervisors intend to regulate the siting and expansion of livestock facilities as defined by the aforementioned statute and A TCP 51; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the members of the Adams County Board of Supervisors will utilize the 6 month ordinance implementation extension granted by A TCP 51 to incorporate the state standards into existing local ordinances.

Dated this 5th day of April, 2006.

/s/ Al Sebastiani /s/ Sylvia Breene /s/ James Legreid /s/ Robert Dixon /s/ David C. Grabarski /s/ Dean R. Morgan /s/ Michael J. Keckeisen

ADOPTED

DEFEATED BY THE ADAMS COUNTY BOARD OF SUPERVISORS THIS 18TH DAY OF APRIL, 2006.

COUNTY CLERK

COUNTY BOARD CHAIRPERSON

Resolution no. 18- 2006

INTRODUCED BY: Extension Committee

Intent & Synopsis: Donald Genrich, Adams County Agriculture and Natural Resources

Agent, to attend a 5-day training tour April 24th - 28th with a team of Central District Agents to Indiana, Ohio and Pennsylvania.

Fiscal Note: \$488.08 salary. This is in the current budget.

WHEREAS: A grant was received from the Central District Resource Management Team to cover costs; and

WHEREAS: The Central District Agriculture Agents have organized a professional development tour because traveling is one of the ways to gain insights observing programming in another region of the U.S.; and

WHEREAS: The tour will include the following:

- . Fair Oaks Dairy in Northern Indiana, visitor education center; an example of Ag- tourism (\$5 charge for visiting the farm) tied to the operating dairy and on-farm dairy processing plant.
- . Center for Plasticulture at Penn State University-the leading location for research into production of flowers, fruit and vegetables with colored plastic mulch, drip irrigation, row covers, high tunnels and greenhouses.
- . Also at Penn State: Nutrient management practices in Pennsylvania and the Chesapeake Bay Watershed,
- . Also at Penn State: Animal behavior-one of the few places that study the psychology of animal behavior.
- . Rodale Institute- the founding father of research in organic and regenerative farming and gardening.
- . Cedar Meadow Farms-use of permanent cover cropping system for no-till vegetable production.
- . Organic and non-organic low cost/low overhead (no housing for cows) managed intensive grazing farms.
- . Mason-Dixon Farms -8th generation dairy farm established in 1784 that straddles the Mason-Dixon line. Industry recognition for innovation, 1,800,000 lbs milk per worker, anaerobic manure digester since 1978.
- . Equestrian Center in Ohio.

NOW, THEREFORE BE IT RESOLVED by the Adams County Board of Supervisors that Donald Genrich may attend the professional development tour, funded by the Central District Resource Management Team from April 24 - April 28 2006.

Dated this 18th day of April, 2006.

/s/ Fran Dehmlow

Adopted -

Defeated - by the Adams County Board of Supervisors this 18th day of April 2006.

Tabled

County Clerk

County Board Chair

Resolution No.19-2006

INTRODUCED BY: Supervisor John West.

INTENT & SYNOPSIS: To declare May 6th Habitat for Humanity Day in Adams County.

FISCAL NOTE: None.

WHEREAS: Habitat for Humanity was founded with the vision of ending poverty housing around the world. However, Habitat has come to realize that this goal insurmountable without assistance from other groups and the development of widespread consciousness that poverty housing is an unacceptable condition; and

WHEREAS: According to the United Nations, more than 100 million people in the world today are homeless; and

WHEREAS: In order to make significant progress and fully reach the goal of housing for all, Habitat needs to change systems, attitudes, policies, and institutional behaviors that lead to inadequate housing and homelessness. In order to do this advocacy is part of the effort.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that May 6th is declared Habitat for Humanity Day to raise awareness of poverty and encourage participation in Habitat for Humanity.

Dated this 18th day of April 2006.

/s/ John West

Adopted

Defeated

Tabled

by the Adams County Board of Supervisors this 18th day of April 2006.

County Clerk

County Board Chair

Resolution No. 20 -2006
Subject: Support of Child Support Protection Act of 2006 (HR 4794)

INTRODUCED BY: Florence Johnson.

INTENT & SYNOPSIS: To support the Child Support Protection Act of 2006, (P.L. 109-171) which repeals Section 7909 of the Deficit Reduction Act of 2006 which prohibits Federal match funds for incentive payments.

FISCAL NOTE: Reduction in Federal matching funds will reduce revenue for the Adams County Child Support Agency by \$99,000.00 in Federal fiscal year 2007.

WHEREAS: The Deficit Reduction Act of 2005 prohibited the payment of Federal matching funds for child support incentive payments to states; and

WHEREAS: The loss of the Federal matching funds will mean a reduction of over \$79.6 million through the year 2010 to the State of Wisconsin Child Support Program; and

WHEREAS: This loss will result in cutbacks in the County Child Support Agency budget and scaled back collection efforts; and

WHEREAS: 300,000 Wisconsin single-parent households will see over \$143 million less in child support dollars over the next five years; and

WHEREAS: The Child Support Protection Act of 2006 (P.L. 109-171) proposes to repeal the provision in Section 7909 of the Deficit Reduction Act of 2005 that prohibits the Federal match for incentive payments.

NOW, THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that Adams County strongly supports the Child Support Protection Act of 2006 (P.L. 109-171) and any other proposed legislation allowing the repeal of Section 7909 of the Deficit Reduction Act of 2005.

BE IT FURTHER RESOLVED: that upon passage of this resolution it shall be sent to Governor James Doyle, Wisconsin's Congressional Delegation, and Representative James McDermott, sponsor of HR 4794.

Dated this 18th day of April 2006.

Adopted _____
Defeated _____ by the Adams County Board of Supervisors this 18th day of April 2006.
Tabled _____

County Board Chair

Cindy Phillippi, County Clerk

ORDINANCE NO.:15-2006
ADAMS COUNTY ORDINANCE REGULATING
EMERGENCY ALARM
SYSTEMS

WHEREAS, the Adams County Emergency Personnel, including but not limited to, the Adams County Sheriffs Department is obligated to respond to activated alarm systems in Adams County; and,
WHEREAS, responding to a false alarm involves unnecessary expense to Adams County, increases the risk of injury to persons and/or damage to property and impacts overall public safety in Adams County; and,
WHEREAS, false alarms constitute a public nuisance that must be abated.
THEREFORE, the Adams County Board of Supervisors do hereby ordain as follows:

Section 1.01: Definitions

- A. "Alarm Business" shall mean any business in which the owners or employees engage in the activity of altering, installing, leasing, maintaining, repairing, replacing, selling, or servicing alarm systems.
- B. "Alarm System" shall mean any device designed for the detection of unauthorized entry on premises or for alerting others of the commission of an unlawful act or both, for visual or audible or both.
- C. "False Alarm" means any of the following:
 - (1) The activation of an alarm system through the negligence of the owner or lessee of an alarm system or his or her employees or agents.
 - (2) The activation of an alarm system through mechanical failure or malfunction because of improper maintenance of the alarm user.
 - (3) The activation of an alarm system because of improper installation and/or use of equipment by the alarm business.
 - (4) The terminology in this section does not include false alarms caused by weather related conditions, violent conditions or by prior arrangements made for testing of the alarm system.

Section 1.02: Testing

- A. No alarm business or alarm system designed to transmit emergency messages to the Adams County Sheriff's Department shall be tested or demonstrated without prior notification and approval of the Adams County Sheriff's Department. Alarm businesses or alarm system owners or lessors will be advised on proper procedures.
- B. No alarm system relayed through intermediate services to the Adams County Sheriff's Department will be tested to determine the Adams County Sheriffs Department response without first notifying the appropriate authority. However, the Adams County Sheriff's Department may inspect or test on-site alarm systems.
Alarm systems shall be in compliance with all pertinent response policies of the Adams County Sheriffs Department.

Section 1.03: Penalties for False Alarms

- A. Each false alarm requires response of public safety personnel, involves unnecessary expense to Adams County, increases risk of injury to persons or damage to property and dilutes the overall public safety protection to Adams County. Such false alarms constitute a public nuisance and must be abated.
- B. No person shall intentionally cause the activation of an alarm system knowing that no criminal activity, fire, or other emergency exists.
- C. If there is a false alarm, as defined above, the ("Owner") is subject to the following penalties:
 - (1) For the first false alarm in a calendar year, the Owner shall given a written warning by a representative from the Adams County Sheriff's Department.
 - (2) For the second false alarm in a calendar year, the Owner shall be subject to an administrative charge not to exceed \$25.00.
 - (3) For the third false alarm in a calendar year, the Owner shall be subject to an administrative charge not to exceed \$40.00.
 - (4) For each false alarm violation thereafter, during the same calendar year, the Owner shall be subject to an administrative charge not to exceed \$75.00.
- D. All administrative charges shall be paid to the Adams County Sheriffs Department within 30 days of assessment.
- E. Failure to Pay such administrative charge shall constitute a violation of this ordinance such administrative charge shall be doubled. The Owner shall pay the double administrative charge within 15 days of notification. Upon nonpayment such charges shall be collectible as forfeiture upon prosecution and conviction thereof, together with the costs of prosecution.

F. On default of payment of such forfeiture and/or costs under the immediately preceding subsection, such Owner or responsible office of the violation corporation or other entity shall be committed to the County Jail of Adams County, Wisconsin, for a period not to exceed thirty (thirty) days, unless said forfeitures and cost be sooner paid.

Section 1.04: Effective Date

This Ordinance shall take effect and be enforced immediately after the adoption by the Adams County Board Of Supervisors and its publication as provided by law in the Adams County Times/Friendship Reporter, the official newspaper of Adams County.

Section 1.05: Repeal of Prior Ordinances

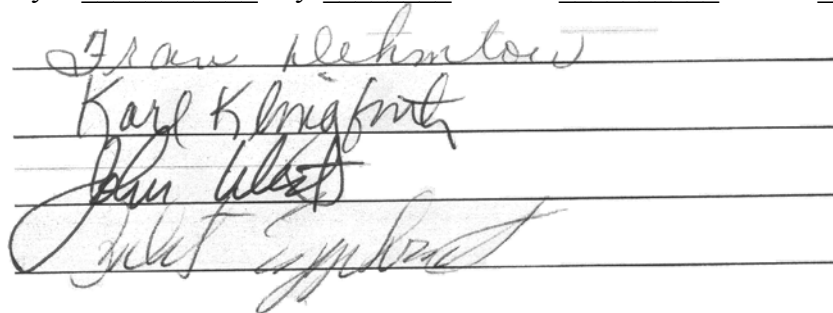
All prior ordinances, or parts of ordinances, in conflict with this Ordinance are hereby repealed.

Section 1.06: Severability

Each section, paragraph, sentence, clause, word and provision of this Ordinance is severable and if any portion is deemed unconstitutional or invalid for any reason, such decision shall not affect the remainder of this ordinance nor any part thereof other than the portion affected by such decision.

Ordinance No. _____

Ayes _____ Nays _____ Abstain _____ Absent _____ Voice Vote _____



Approved and adopted this day of, 2006.

Ordinance No.: __16__ 2006

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of Richfield on June 25, 1998, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 3, 2006, Woods & Water Development, LLC petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Richfield, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive

Agricultural District to an A-3 Secondary Agricultural District.

Property (20 acres) in the SE 1/4, SW 1/4 and the W1/2, SW 1/4, SE 1/4, Section 31, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Woods & Water Development, LLC – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance on a portion of property (20 acres) for residential use located in the SE 1/4, SW 1/4, and the W 1/2, SW 1/4, SE 1/4, Section 31, Township 18 North, Range 7 East, Town of Richfield, Adams County, Wisconsin. **(Please note: Portions of this property are located in a Conservancy/Shoreland-Wetland District of the Adams County Shoreland Protection Ordinance).**

Appearing for with testimony: Mark Srb.

No one appearing against.

Correspondence: Notification from the Town Board of Richfield that they met on February 23, 2006 and do not object to the zoning change. Fax received from Ron Chamberlain, Adams County Highway Commission on March 23, 2006, stating no concerns with the zoning change.

Disposition: Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Adams on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 15, 2006, Chicago Forty, Inc, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Adams, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Property (39.910 acres) known as Lot #1, C.S.M. #3889, in the NW 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Chicago Forty, Inc – Rezoning Request from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District of the Adams County Zoning Ordinance for future potential development on property (39.910 acres) known as Lot #1, C.S.M. #3889, in the NW 1/4, NE 1/4, Section 15, Township 17 North, Range 6 East, Town of Adams, Adams County, Wisconsin.

Appearing for with testimony: Dennis & Ronna Clausen.

No one appearing against.

Correspondence: Notification from the Town Board of Adams that they met on March 14, 2006 and do not object to the zoning change. Fax received on March 23, 2006 from Ronald Chamberlain, Adams County Highway Commissioner, stating no concerns with the zoning change.

Disposition. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of Easton on November 15, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 13, 2006, Chris Rhinehart, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Easton, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District.

Property (less than 5 acres) located in the NW 1/4, NW 1/4, Section 32, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Chris Rhinehart – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance on a portion of property (less than 5 acres subject to soil tests and survey) located in the NW 1/4, NW 1/4, Section 32, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin.

Appearing for with testimony: Greg Rhinehart, representing Chris Rhinehart.

No one appearing against.

Correspondence: Notification from the Town Board of Easton that they met on March 20, 2006 and do not object to the zoning change.

Disposition. David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Springville on January 31, 2000, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On February 14, 2006, Gary C., Gene & Wayne Klicko, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District.

Portion of property (19 acres) located in the NW 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Gary C., Gene & Wayne Klicko – Rezoning Request from an A-1 District to an A-3 District of the Adams County Zoning Ordinance on a portion of property (19 acres) for a residence and farm buildings to become conforming located in the NW 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Dan Wood, representing the Klicko's, (Gary, Nancy, Sharlene and Gene Klicko.

Appearing for with no testimony: Nicholas Meyer.

Appearing not stating whether he was for or against: David G. Meister.

No one appearing against.

Correspondence: Notification from the Town Board of Springville that they met on January 30, 2006 and do not object to the zoning change.

Disposition. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Springville on January 31, 2000, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 13, 2006, Harold & Lois Babcock, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District.

Portion of property (2 acres) located at 1176 State Road 82, in the SW 1/4, SW 1/4, Section 17, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Harold & Lois Babcock – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance on a portion of property (2 acres) to become conforming on property located at 1176 State Road 82, in the SW 1/4, SW 1/4, Section 17, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin. **(Please note: The remainder of the acreage will be transferred to their son so that he will have approximately 37 acres).**

Appearing for with testimony: Harold & Lois Babcock.

No one appearing against.

Correspondence: Notification from the Town Board of Springville that they met on March 27, 2006 and do not object to the zoning change.

Disposition. Jim Legreid made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Sylvia Breene seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Dell Prairie on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 15, 2006, Colleen Beard, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is changed from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District.

Property (1.13 acres) 4195 6th Lane, known as Lot #7 and the South 10 feet of Lot #6, C.S.M. #1241, in Part of the SW 1/4, SW 1/4, Section 31, Township 14 North, Range 7 East, Dell Prairie Township, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Merle D & Colleen G. Beard – Rezoning Request from an A-1 Exclusive Agricultural District to an R-1 Single Family Residential District of the Adams County Zoning Ordinance to make the 1.13 acre parcel conforming on property located at 4195 6th Lane, known as Lot #7 and the South 10 feet of Lot #6, C.S.M. #1241, in Part of the SW 1/4, SW 1/4, Section 31, Township 14 North, Range 7 East, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Shawna Marquardt, representing Merle & Colleen Beard.

No one appearing against.

Correspondence: Notification from the Town Board of Dell Prairie that they met on March 14, 2006 and do not object to the zoning change. Telephone call on March 27, 2006 from John Schulz stating no objection to the Beard rezoning request.

Disposition. Robert Dixon made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. David Grabarski seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Dell Prairie on November 9, 1999, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 15, 2006, Duane & Judith Richter, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Dell Prairie, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends enactment of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property (7.678 acres) is changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and an R-1 Single Family Residential District. **(Please note: This is to make 2 conforming lots out of the 7.678-acre parcel)**

Property (7.678 acres) located at 3606 State Highway 13, known as Lot #1, C.S.M. #521, in Part of Government Lot #3, Section 6, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the ____ day of April 2006.

Recommended for enactment by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the ____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COM

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Duane H. & Judith K. Richter – Rezoning Request on a 7.678 acre parcel from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and an R-1 Single Family Residential District of the Adams County Zoning Ordinance to make two conforming lots on property located at 3606 State Highway 13, known as Lot #1, C.S.M. #521, in Part of Government Lot #3, Section 6, Township 14 North, Range 6 East, Town of Dell Prairie, Adams County, Wisconsin.

Appearing for with testimony: Shelly Reuling, representing Duane & Judith Richter.

Appearing for with no testimony: Duane & Judy Richter.

No one appearing against.

Correspondence: Notification from the Town Board of Dell Prairie that they met on December 14, 2004 and do not object to the zoning change. Telephone call from Joseph Schilz on March 23, 2006 stating no objection to the zoning change. Letter received on March 27, 2006 from Herbert & Kay Theisen stating no objection to the zoning change.

Disposition. David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Mike Keckeisen seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

AMENDMENT OF ADAMS COUNTY ZONING ORDINANCE

WHEREAS: The Adams County Board of Supervisors adopted the amended Adams County Zoning Ordinance as Ordinance No. 3-1998 on March 18, 1998, which was effective upon publication on March 25, 1998, and which was approved by the town board of the Town of Springville on January 31, 2000, such approval having been filed with the Adams County Clerk pursuant to section 59.69 of the Wisconsin Statutes; and

WHEREAS: On March 15, 2006, Margarita Dochnal, petitioned the Adams County Board of Supervisors to amend the county zoning ordinance to rezone a parcel of land in the Town of Springville, as hereinafter described; and

WHEREAS: A public hearing, with due notice, was conducted on that petition by the Adams County Planning and Zoning Committee on April 5, 2006, and the Adams County Planning and Zoning Committee, after evaluating all data and evidence presented at the public hearing, recommends denial of the proposed zoning change and hereby submits this proposed zoning ordinance amendment to the Adams County Board of Supervisors; now, therefore,

The County Board of Supervisors of the County of Adams does ordain as follows:

Zoning Change: The Adams County Zoning Ordinance, Ordinance No. 3-1998, and the corresponding zoning maps are hereby amended to reflect that the following described property is not changed from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District.

Portion of property (4 acres) located at 1004 Fur Avenue, in the SE 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Published in the Times Reporter, the official newspaper of Adams County, on the _____ day of April 2006.

Recommended for denial by the Adams County Planning and Zoning Committee on this 5th day of April 2006.

Enacted/Defeated by the Adams County Board on the _____ day of April 2006.

Cindy Phillippi, County Clerk

Al Sebastiani, Board Chair

ADAMS CO PLANNING & ZONING COMMITTEE

April 5, 2006 – Room A260 -Courthouse

Friendship, WI 53934 – 9:00 A.M.

Margarita & Michael W. Dochnahl – Rezoning Request from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District of the Adams County Zoning Ordinance on a portion of property (4 acres) to split off the residence and leave the remainder of the property A-1 located at 1004 Fur Avenue, in the SE 1/4, SE 1/4, Section 28, Township 15 North, Range 6 East, Town of Springville, Adams County, Wisconsin.

Appearing for with testimony: Margarita & Mike Dochnal.

Appearing against with testimony: John & Steve Prindle.

Correspondence: Notification from the Town Board of Springville that they met on March 14, 2006 and objects to the zoning change.

Disposition. Jim Legried made a motion to grant the zoning change, on the above-described property, to the County Board for final action. Motion dies for lack of a second. Mike Keckeisen made a motion to recommend denial of the zoning change, on the above-described property, to the County Board for final action. Dean Morgan seconded the motion. Roll Call Vote: 6-Yes. 1-No (Legreid). Motion carried. The reasons for denying the request are as follows: Objection from the Town Board of Springville and the petitioner knew the zoning of the parcel when they purchased the property.

MINUTES OS ADAMS COUNTY AIRPORT COMMISSION
20 FEB 2006

Meeting called to order at 7:30PM by acting chairperson Mike Keckeisen. Members present, Steve Pollina, Jerry Reuterskoild and Bob Pike filling in for Irwin Rossnagle. Absent excused, Matt Sherd.
Also Present Airport Manager Mike Scott and Groundskeeper Sheldon Sundsmo.

Motion by Reuterskoild to approve the agenda as presented. Second by Pike. Motion carried.

Motion by Pike to approve the Minutes of the Jan meeting as presented. Second by Reuterskoild Motion carried.

Airport Manager's report:

Application for membership from the Wisconsin Airport Management Association.

Letter from Tom Olson inquiring on possible location of a LSA [light sport aircraft] operation in Wisconsin.

Inquire for lease of hanger site "H".

Letter from North Central Wisconsin Regional Plan Assc. They advocate land use restrictions around airports. We currently only have Height Zoning restrictions. Scott would like work with Phil McLaughlin on this.

Motion by Pike to allow Scott to pursue land use zoning on property around the Adams Co. Airport. Second by Reuterskoild. Motion carried.

Scott had meeting with Corporate Council regarding the "cost of living" increases for hanger rents. Corporate Council looking into the different "benchmarks" for cost of living. They will have something in next 2 to 3 months.

Six year plan. We are still waiting for word on the Airport's \$371,000 grant from the WDOT. State sent out notices for bids for Engineering Consultants.

Airport Building. No action taken.

Animal Control. No action taken.

Airport Security. No action taken.

Financial report. Scott reports no negative categories.

Fuel. Getting a split load with Wisconsin Dells airport. Have only sold 1200 gal. since the 27th of Dec.

Newly proposed "Public works and Recreation committee" concerning the Airport manager and Airport Commission. County Administrator agreed that the "Adams County Commission" is created by and bound by Wisconsin State Statues. There for will remain the same and report to the Public Works and Recreation Committee.

Request for access lease change from Dvorak to Jake, the new owner of the property. Scott reported on request from Richard Jake to allow transfer of Dvorak airport access lease to him.

Motion by Pike to approve the transfer of the Dvorak access lease to the new property owner, Richard Jake. Second by Pollina. Motion carried.

Request by the Adams County Historical Society, for the use of the Airport Office Building on Sat. March 25th for the purpose of holding a presentation of "Aviation in and around Adams Co."

Motion by Reuterskoild to allow the Historical Society to hold their presentation at the Airport Office building on March 25th. Second by Pike. Motion carried.

Bid proposal for "Agriculture Lease". Scott reported that Bays is not going to renew his Agriculture lease. Pike asked why we have to maintain that portion of the airport. Discussion followed.

Motion by Reuterskoild to publish notice of bid proposals on the "Agriculture Lease" Second by Pike. Motion carried.

Grounds Keepers Report. Sundsmo reported that all equipment is in good condition. And the Airport is in great shape.

Vouchers. Reviewed all vouchers presented.

Motion by Pike to approve all vouchers as presented. Second by Pollina. Motion carried.

Adjourn. Motion by Pike to adjourn until 7:30PM on March 20th at the Airport Office. Second by Pollina. Motion carried.

Respectfully submitted by,

Stephen T. Pollina, Secretary

MINUTES OF ADAMS COUNTY AIRPORT COMMISSION 20 MAR 2006

Meeting called to order at 7:30PM by acting Chairperson Mike Keckehens. Members present Steve Pollina, Bob Pike for Irwin Rossnagle and Jerry Reuterskoild. Absent excused Matt Sherd. Also present Airport Manager Mike Scott and Groundskeeper Sheldon Sundsmo.

Motion by Pike to accept the agenda as presented. Second by Reuterskoild. Motion carried.

Motion by Pike to accept the Feb minutes as presented. Second by Reuterskoild. Motion carried.

Discussion on developing airport land use ordinance.

Scott introduced Darryl Landeau from North Central Wisconsin Regional Planning Commission. Mr. Landeau works with John Dorsey of the W.D.T. on developing land zoning around airports to protect them from possible conflicts with detrimental land use. Mr. Landeau explained the program as it pertains to the state's airports. He handed out the draft of the Airport Land use Ordinance Proposal. It outlined 7 work tasks for the project and the estimated hours to complete the tasks and the costs involved. Estimated total cost to be \$40,000. This cost to be shared as follows. \$32,000 paid by Bureau of Aeronautics. \$4,000 in 2006 by Airport. \$4,000 in 2007 by Airport. Landeau explained each of the 7 work tasks.

Scott feels that this zoning ordinance is needed to protect the airport and the investment that the County has put into the creation and maintenance of the airport.

Motion by Pollina for Scott to work with Mr. Landeau, and pursue the proposed Land Use Ordinance for the Airport. Second by Pike. Motion carried.

Airport Managers Report.

Correspondence. Letter from the W.D.T. stating that the firm of Mead and Hunt has been chosen as the project manager for the Airport Improvement Plan grant.

Airport Building. No action taken.

Animal Control. No action taken.

Airport security. No action taken.

Financial Report. No action taken.

Scott received an application from Lee Parlow requesting a lease for hanger lot #7.

Motion by Pollina to grant request form Parlow, for hanger lot #7. Second by Reuterskoild. Motion carried.

Jake request for access lease transfer. Due to questions raised by a county board supervisor, Scott has provided the Corp. Council with correspondence from the Attorney hired by the County, when this question was addressed a few years back.

Motion by Pike to go into closed session as per 19.85[1]c Wis.Statute for the purpose of considering the employment position, compensation or performance of the grounds keeper employee. Second by Reuterskoild. Motion carried.

Motion by Reuterskoild to go into open session as per 19.85[2]Wis. Statutes and consider a possible action by vote on appropriate matters. Second by Pike. Motion carried.

Motion by Pike to increase the rate of pay, to the 2003 rate of \$9.79 per hour for Grounds Keeper Sheldon Sundsmo., This rate of pay to be reviewed in six months. Second by Reuterskoild. Motion carried.

Grounds Keeper's Report. Sundsmo reports all equipment OK and the Airport in good shape.

Vouchers. No vouchers presented.

Audience comments. None

Adjourn. Motion by Pike to adjourn until 7:30PM on April 17th at the Airport office. Second by Reuterskoild. Motion carried.

Respectfully submitted by,

Stephen T. Pollina, Secretary

ADAMS COUNTY BOARD OF ADJUSTMENT

MEETING: March 15, 2006

9:30 A.M. -- COURTHOUSE

Room A260 - FRIENDSHIP, WI

On Wednesday, March 15, 2006 at 9:30 A.M. Francis Schalk, Chairman called the meeting to order with the following members present: Ivan Morrow, Vice Chairman, W. Dale Helm, Wilbur Fritz, Wayne Kaye, Robert Donner and Robert Neuenfeldt. Others present were: Phil McLaughlin, Zoning Administrator and Diane Kopitzke, Recording Secretary.

Public Hearings were conducted for the following: Kenneth & Elaine Wilson/Sandra & Jerry Allen – Special Exception Permit request under Section 5-6.03(A) of the Adams County Zoning Ordinance to allow a single wide manufactured home on a parcel created after adoption of Adams County Comprehensive Zoning by the Town of Easton on property known as Lot #4, C.S.M. #4926, in the SE 1/4, NW 1/4, Section 27, Township 16 North, Range 6 East, Town of Easton, Adams County, Wisconsin. Ivan Morrow made a motion to grant the Special Exception Permit request, on the above-described property, per the Findings of Fact and Conclusion of Law. Wilbur Fritz seconded the motion. Roll Call Vote: 5-Yes. Motion carried. Robert & Janice Friedl – Variance request under Section 3-4.03(A) of the Adams County Zoning Ordinance and under Section 3.13(2) of the Adams County Shoreland Ordinance to construct a garage on an existing slab 24 feet instead of the required 63 feet from the center line of 3rd Court, on property located in Part of Government Lot #3, known as Lot #1, Williams Subdivision, Section 27, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin. Wilbur Fritz made a motion to deny the request. Discussion on setback for garage and whether it was going to be 24 feet, as stated in the request or 30 feet from the centerline of the road. The plot plan that was submitted was not very clear. Wilbur Fritz withdrew his motion to deny. Ivan Morrow made a motion to table this request until an accurate plot plan can be submitted. Wilbur Fritz seconded

the motion. Roll Call Vote: 5-Yes. Motion carried. Dennis B. DiSalvo – Variance request under Section 9-3.01(B) of the Adams County Zoning Ordinance and under Section 7.2 of the Adams County Private Sewage Ordinance to build on a lot that is less than 10,000 square feet on property located in Part of Government Lot #3, known as Lot #2, Williams Subdivision, Section 27, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin. Wilbur Fritz made a motion to grant the Variance request, on the above-described property, per the Findings of Fact & Conclusion of Law. Robert Neuenfeldt seconded the motion. Roll Call Vote: 4-Yes. 1-No (Morrow). Motion carried. The reason Ivan Morrow voted no was because the petitioner stated that he had torn down the existing dwelling to possibly rebuild or he might sell the lot. Also a portion of Robert & Janice Friedl's house is on Dennis DiSalvo's property. Michael T. Wright -- Variance request under Section 5-6.06 (C) of the Adams County Zoning Ordinance to create a lot that does not have a minimum width

ADAMS COUNTY BOARD OF ADJUSTMENT

MONTHLY MEETING: March 15, 2006

PAGE #2

of 100 feet on property located at 520 Gillette Avenue, known as Lots #1 & 2, C.S.M. #1194, in the SE 1/4, SE 1/4, Section 8, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. Wilbur Fritz made a motion to deny the request. Motion dies for lack of a second. Ivan Morrow made a motion to grant the Variance Request, on the above-described property, per the Findings of Fact and Conclusion of Law. Wayne Kaye seconded the motion. Roll Call Vote: 7-Yes. Motion carried. The reasons for granting the variance are as follows: The 33' easement is not buildable anyway, they are not creating two lots, they are just reconfiguring the existing two Lots so that both are buildable and it is unnecessarily burdensome because Lot 2 was unbuildable as is. Midwest Property Management/Roger Lippitt – Special Exception Permit request under Section 10.41 of the Adams County Shoreland Protection Ordinance to allow a small condominium resort and a Variance request under Section 3-2.02 of the Adams County Zoning Ordinance to improve access easement for the proposed resort to the Town of New Haven's standards on property located at 4121 1st Avenue, known as Lots #1 & 2, C.S.M. #559, in the SE 1/4, NE 1/4, Section 36, Township 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin. **(Please note: This property is in a B-1 Rural Business District of the Adams County Zoning Ordinance and a Recreational/Residential District of the Adams County Zoning Ordinance).** Ivan Morrow made motion to grant the Special Exception Permit request, on the above-described property, per the Findings of Fact and Conclusion of Law. The conditions are to allow four condo units, the existing caretaker's dwelling and a maintenance building. An additional insurance policy will have to be taken out to alleviate the liability from the County, Town of New Haven and the Town of Douglas and a time limit was placed on the request that the petitioner cannot request additional units for two years after the four units have been completed. Wilbur Fritz seconded the motion. Roll Call Vote: 5-Yes. Motion carried. No action was taken in regard to the Variance request as that is still under debate.

The Board contemplates a site visit if necessary.

Phil McLaughlin presented the minutes of the February 15, 2006 meeting of the Adams County Board of Adjustment to the committee for review. Wilbur Fritz made a motion to accept the minutes as presented. Ivan Morrow seconded the motion. All in favor. Motion carried.

The committee set the next monthly meeting dates for the Adams County Board of Adjustment as follows:
Wednesday, April 19, 2006 at 9:30 A.M. in Room A260, with an alternate date of Wednesday, May 17, 2006 at 9:30 A.M. in Room A260.

Correspondence: None.

ADAMS COUNTY BOARD OF ADJUSTMENT

MONTHLY MEETING: March 15, 2006

PAGE #3

Wayne Kaye made a motion to adjourn until Wednesday, April 19, 2006 for the next monthly meeting of the Adams County Board of Adjustment. Francis Schalk seconded the motion. All in favor. Motion carried.

ADJOURNED: 2:20 P.M.

Francis Schalk, Chairman

Wilbur Fritz

Ivan Morrow, Vice- Chairman

Robert Donner

Wayne Kaye

W. Dale Helm

Robert Neuenfeldt

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

COURTHOUSE OVERSIGHT
REGULAR MEETING
MARCH 10, 2006

MEETING CALLED TO ORDER BY CHAIRPERSON F. JOHNSON. WITH MEMBERS M. KECKEISEN AND R. DIXON PRESENT, AT 9:00AM, ROOM A160.

WAS THIS MEETING PROPERLY NOTICED? YES. APPROVAL- OF AGENDA MOTION OF M. KECKEISEN, 2ND R. DIXON. CARRIED 3/1.

APPROVAL- OF MINUTES OF 2/18/06 MEETING, M. KECKEISEN. 2ND R. DIXON. CARRIED 3/0.

PRINT SHOP. J. KEULER: OPERATIONS OK AT PRESENT, EQUIPMENT IS AGING AND WILL NEED SOME UPGRADING IN NEAR FUTURE. IF THE DEPARTMENT IS TO BE CONTINUED IN OPERATION.

CORPORATION COUNCIL. K. KNISS: OPERATIONS OK. DISCUSSED OFFICE COMMUNICATIONS.

ONGOING PROBLEM!! APPROVED TRAINING FOR OFFICE ON 3/11 OR 4/26, ON MOTION BY R.DIXON. 2ND M. KECKEISEN. CARRIED 3/0.

REGISTER OF DEEDS, J. HELGESEN: NOT AVAILABLE ON SICK LEAVE.

TREASURER, M. BAYS: PROCESSING TITLE SEARCHES TO PREPARE FOR NEXT BATCH OF TAX SALES MIS AND GIS CONCERNS BEING WORKED ON AT PRESENT. NO TRAINING REQUESTS THIS MONTH.

CLERK OF COURTS, D. HELMRICK: COMMUNITY SERVICE REPORT RECEIVED, ON FILE.

OFFICE OPERATIONS OK, FAMILY COURT COMMISSIONER WORKING OUT VERY WELL. ONGOING TRAINING BEING SET UP FOR STAFF. REARRANGED OFFICE WALLS WORKING OUT VERY WELL, THIS HAS INCREASED COMMUNICATIONS, AND RESPONSE TO PUBLIC. TRAINING IN HOUSE WILL BE HELD ON 4/07/06 AT NO COST TO COUNTY.

DISTRICT ATTORNEY, M. THIBODEAU: LETTER STATING NO NEEDS THIS DATE

REGISTER IN PROBATE T. WARNER: CONSIDERABLE DISCUSSION CONCERNING THE CHILD ADVOCATE PROGRAM ADDRESSED IN 2005, BEING RESOLVED BY THE CALL FOR INTERVENTION BY THE COUNTY ADMINISTRATOR IN A SPECIAL MEETING OF COURTHOUSE OVERSIGHT CALLED BY CHAIRPERSON JOHNSON FOR 2:00PM, 3/13/06. IN HER ABSENCE DUE TO CONFLICT. M. KECKEISEN TO CONDUCT THE MEETING, CORPORATION COUNCIL WILL ALSO BE PRESENT. CHILD SERVICES AGENCY, J. LEJA: RECEIVED PERFORMANCE MEASURES FOR FEBRUARY, ON FILE. CONTINUED IMPROVMENT IS NOTED. DIVISION MEETING WILL BE HELD IN PORTAGE AND WILL BE ATTENDED BY STAFF OR DIRECTOR, APPROVAL FOR SAME GIVEN. COUNTY CLERK, C. PHILLIPPI: OFFICE OPERATIONS OK, STATE ELECTIONS BOARD HAS DELAYED PART OF VOTER REGISTRATION PROGRAM UNTIL 9/1/06, STILL SOME COFUSION AS TO WHERE THE NEXT MOVE WILL COME FROM. VOUCHERS AS PRESENTED APPROVED BY MOTION M. KECKEISEN. 2ND R. DIXON, CARRIED. MEETING AJORNED TO 4/6/06 AT 12:34 PM. R. DIXON SECRETARY
NOTE: THESE MINUTES APPROVED BY COMMITTEE. 4/06/06.

COURTHOUSE OVERSIGHT
SPECIAL MEETING MARCH 13. 2006

MEETING CALLED TO ORDER BY ACTING CHAIRPERSON, M. KECKEISEN AT 1:00PM, ROOM AI60, WITH COMMITTEE MEMBER R. DIXON PRESENT MAKING A QUORAM. 206PM. WAS THIS MEETING PROPERLY NOTICED? YES. AGENDA APPROVED. ALSO PRESENT BY INVITATION WERE, CORPORATION COUNCIL KEVIN KNISS, COUNTY ADMINISTRATOR JOHN KEULER. AND REGISTER IN PROBATE, TERRY WARNER. CONSIDERABLE DISCUSSION ON THE NEED FOR PROPER TRAINING OF CHILD ADVOCATE PROGRAM FOLLOWED NOTING THE LENGTH OF TIME (SEVERAL MONTHS) WITH NO PROGRESS BY HUMAN SERVICES DEPARTMENT. T. WARNER EXPLAINED THAT THIS PROGRAM REQUIRES TRAINING FOR VOLUNTEER WORKERS TO HAVE BEEN CONDUCTED AS REQUESTED BY THE COURT. COUNCIL KNISS NEXT AGREED TO ADDRESS THIS PROBLEM ASAP, AND WILL REPORT BACK TO COMMITTEE AND COUNTY BOARD WITH THE RESULTS OF HIS CONACT WITH HUMAN SERVICES. MEETING AJORNED: 2:38 PM. R. DIXON, SECRETARY

NOTE: THESE MINUTES APPROVED BY COMMITTEE 04/6/06

Emergency Management Committee Meeting
April 7, 2006

A meeting of the Emergency Management Committee was called to order at 9:31 AM by Chair John West at the Adams County Courthouse, Property Room on Friday April 7, 2006. The meeting was properly noticed. Roll call showed present committee members: John West, Karl Klingforth, Fran Dehmlow and Bob Eggebrecht. Also present was: Jane Grabarski, Director. Excused was committee member Al Sebastiani.

Motion to approve the amended agenda as printed Dehmlow/Klingforth. All in favor. Motion approved.

Request from Chair for any public input. There was none.

Motion by Eggebrecht/Dehmlow to approve the minutes as printed of the 3/10/06 Emergency Management committee meeting. All in favor. Motion approved.

Director Report:

- **Reimbursements:**

The 2005 second-half EPCRA grant payment in the amount of \$3206.00 has been received. The 2005 second-half EMPG grant also did a final redistribution in the amount of \$899.09.

- **Grant Report:**

The Cottonville CDBG grant has a final request in for funds. Once these are received from the state and distributed to the grantee, the grant should be able to be closed out in the next few weeks. The E911 grant resolution will go before the Review Committee next week and to the full County Board at their March monthly meeting for final approval to proceed. A United Way grant will be applied for to supplement October Fire Prevention materials to the youth that visit local fire stations.

- **Disaster Planning:**

The DNR called a four-county meeting (Adams, Wood, Portage and Juneau) of emergency response agencies to discuss protocol for the upcoming fire season. Also discussed was the evaluation of the Cottonville Fire response. Radio communications will continue to be worked on to avoid as much radio frequency overlap as possible.

- **Countywide Level "B" Hazmat Team status:**

The job descriptions for the Hazmat Chief position and the Hazmat team members have been created and are currently in the hands of the Personnel Office for their review and approval. The next approvals needed prior to advertising the positions are the Administrative Coordinator and this committee.

- **Trainings:**

Incident Command System (ICS) 300 class had 35 students who completed the Level 3 training provided by MSTC at the Adams Center. Once an online National Response Plan 800 class is completed by students this will bring Adams County into compliance with the National Incident Management System training requirement for 2006. The ICS 400 set for April has been cancelled and will be rescheduled in September.

Wisconsin Emergency Management course in CAMEO, a computer based program used to map chemical spills and record chemicals stored at county facilities will be held April 23 at Fort McCoy, Tomah.

- **Mobile Command Post/Mass Casualty Trailer:**

The two vehicles were moved back to the Old Highway garage with the assistance of the Adams County Sheriff's Department on April 6, 2006. Plans will be made in the very near future to train any county personnel who may use these trailers on protocol of the equipment on board to aid in their use during the time of an emergency.

Emergency Management Committee

April 7, 2006

Page Two

- **2006 Governor's Conference on Emergency Management**

The conference was held April 4 & 5, 2006 at Grand Geneva, Lake Geneva. It was a very good conference with educational seminars and breakout sessions. Interesting exhibitors provided new programs to better enable emergency response in the event of an emergency or disaster. Governor Doyle attended the closing day and signed the MABAS (Mutual Aid Box Alert System) bill there. This is a pre-set mutual aid system for fire department use.

- **Upcoming Events:**

Emergency Management is preparing to participate in the April 8, 2006 Kid's Day to be held at the Adams-Friendship High School. The goal is to develop an emergency preparedness in youth with developing a home emergency plan and kit. Activities will include coloring sheets and paper-folding creations. Severe Weather/Tornado Awareness Week is April 16-22 with the local mock tornado warning drill set for 1:30 PM.

- **Sandbag Theft Report:**

Grabarski found one bale (approximately 1000 sandbags) missing from the Old Highway garage on Friday March 31, 2006 when she went to check the readiness of the building for the trailers. The sandbags were missing, but the wrapper remained beside the other five bales of sandbags. An Adams County deputy contacted the Mobile 1 food pantry representative, who made immediate cash restitution to Emergency Management on April 3, 2006. They were unaware the clientele had taken the bags over a period of the winter months while in the building.

Motion by Eggebrecht/Klingforth to approve the Director's Report and the calendar as presented. All in favor. Motion approved.

March Vouchers/Purchase Orders: **Motion** to approve the purchase orders and vouchers as presented by Klingforth/Dehmlow. All in favor. Motion approved. Grabarski also provided a monthly ledger status, a listing of meetings and trainings she attended during March and the 2006 first-half EMPG report of activities that will be submitted in the next week for grant reimbursement.

Next Meeting Date: There was no meeting scheduled due to the board reorganization. That meeting date will be determined at a later date. **Motion** by Eggebrecht/Klingforth to adjourn. All in favor. Motion approved. Meeting was adjourned at 10:01 AM.

Respectfully submitted,

John West, Chair

These minutes have not been approved by this committee.

EXTENSION EDUCATION MEEING
569 N. Cedar St., Adams, WI
February 3,2006 @ 1:00 PM

The meeting was properly announced.

Members Present; Fran Dehmlow, Glenn Licitar, Florence Johnson, Joyce Kirslenlohr. Karl Klingforth absent, excused.

Agents Present; Edie Felts-Podoll, Don Genrich, Jennifer Swenson.

Fran called the meeting to order.

Motion made by Florence seconded by Glenn to approve the agenda. Motion carried. Motion made by Glenn seconded by Florence to approve the January 13,2006 minutes. Motion carried.

There was no Public participation or communications.

Edie had a written report of her monthly activities and calendar. She highlighted some of her activites and questions were asked.

Don had a written report and calendar of his monthly activites. Questions were asked about his activites.

Jennifer had a written report of her monthly calendar and activites. She reported a first meeting for a Teen Court. She has support from the court system. Questions were asked about the activites.

Motion was made by Florence seconded by Joyce to approve the reports and calendars for the month of February for Edie, Family Living Educator, Don, Agriculture Agent and Jennifer, 4-H/Youth Development Agent. Motion carried. Don presented to the committee a report the Finance Committee requested of him to explain the 7 County Agriculture Specialty Team approach to education and how it impacts Adams County. The report is in the County Clerk's office with meeting minutes.

Community Center is getting very busy and the work load is increasing with special requests for services. Edie met with John to increase the part time secretary hours to handle the work load. John requested her to find some other alternative. Edie has talked to a person in the "Work Experience" program which was the Green Thumb program. The person is willing to try to do the job and Edie is willing to give her a try.

Discussion was had on the Committee Structure and Personnel Manual as it affects Extension Employees and Committee members.

The office will be closed on February 15 as all staff will be at a training in New London. The phone will record all messages thru voice-mail.

Motion made by Florence seconded by Glenn to approve the Financial Report and Vouchers. Motion carried.

Future agenda items Experience Works, Community Center.

Motion made by Joyce seconded by Glenn to go into Closed Session per Wis Stat 19.85(1)(c)- Employee Review for SIPR Contract. Florence yes, Glenn yes, Joyce yes, Fran yes.

Motion made by Joyce seconded by Florence to adjourn until Motion carried.

Joyce Kirslenlohr, Sec.

These minutes have not been approved by the committee

EXTENSION EDUCATION MEETING

March 13, 2006 @1PM

569 N. Cedar St. Adams, WI

Fran called the meeting to order. The meeting was properly announced.

Members Present; Glenn Licitar, Florence Johnson, Joyce Kirslenlohr, Karl Klingforth, Fran Dehmlow.

Agents Present; Don Genrich, Jennifer Swenson, Edie Felts-Podol1.

Motion was made by Florence seconded by Joyce to approve the agenda. Motion carried. Motion was made by Karl seconded by Glenn to approve the February 3, 2006 minutes. Motion carried.

There was no public participation or communications.

Edie reviewed her report and calendar. She highlighted some of her activities and questions were asked and answers given.

Don reviewed his report and calendar. He answered the questions asked.

Jennifer reviewed her report and calendar. She updated us on the progress of the Teen Court project. Other questions were asked and answered.

Their reports are included with the minutes and are on file at the County Clerk's office. Motion was made by Glenn seconded by Karl to approve the Agent's reports and calendars. Motion carried.

Presentation by Jennifer Swensen. "Youth Protection" (Risk Management)

4-H activities need to be safe from child abuse or neglect. All 4-H volunteers have a background check, volunteer orientation and behavior expectations. It is done with guidelines from the UW Extension Offices.

Experience Works-Edie has been working with this program for extra help with the Community Building scheduling.

The person trying out the position is not comfortable doing it. Edie is going to pursue other options.

Reclassifications of Extension secretary positions. Edie will be working on this in the near future.

Jennifer is working with County Personnel to make sure the county has the proper insurance coverage for 4-H activities.

The budget was reviewed and the vouchers signed. Motion was made by Glenn seconded by Florence to approve the Vouchers and Financial Statement. Motion carried.

Items for next month's agenda. Job Descriptions, Community Resource Position,

Co-op Student, Clean Sweep, Insurance update.

Motion made by Karl seconded by Florence to adjourn until Apr. 10 at 1PM. Motion carried.

Joyce Kirslenlohr, Sec.

These minutes have not been approved by the committee.

Finance Committee
March 15, 2006 – 9:00 a.m.

Meeting called to order by Chairman Sebastiani with members Babcock and Ward in attendance.

Chief Deputy July stopped in and explained the problem they were having with fuel.

Motion by Babcock/Ward to approve line transfers requested by Solid Waste and the Treasurer's office.
Motion carried by unanimous voice vote.

Motion by Babcock/Ward to recess for lunch. Motion carried by unanimous voice vote. The Committee ate lunch at the Nutrition Center at Easton. It was very good.

Vouchers were worked on.

Vouchers approved and submitted to the Clerk's office for payment.

The next meetings will be April 12th at 9:00 a.m. in Conference Room A260 and April 17th at 1:00 p.m.

Motion by Ward/Babcock to adjourn. Motion carried by unanimous voice vote.

Respectfully submitted,

Bev Ward, Secretary

These minutes have not been approved by the committee.

HEALTH & HUMAN SERVICES DEPARTMENT

108 East North Street

Friendship, Wisconsin 53934-9443

Telephone: 608-339-4505

Toll Free: 888-830-3454

Facsimile: 608-339-4585

e-mail: adamshhsd@co.adams.wi.us

web site: <http://www.co.adams.wi.gov>



HEALTH & HUMAN SERVICES BOARD 10 March 2006 Meeting

Call to Order and Roll Call – The meeting of the Adams County Health & Human Services Board was called to order at 9:10 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Vice Chairperson Larry Babcock, Joyce Kirslenlohr, Cynthia Loken, Teresa Harvey-

Beverdors, and Agnes Weingarten. Dr. Hany Mikhaeel, Bev Ward, Maureen Bruce, and Charles Rath were excused.

Staff Present – Linda McFarlin, R.N., M.A., Health Officer, Carol Johnson, Aging Unit Director, Sandra Wormet, Economic Support Services Manager, Wendy Pierce, Fiscal and Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Loken and seconded by Ms. Kirslenlohr to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Approval of Minutes – A motion was made by Ms. Kirslenlohr and seconded by Ms. Loken to approve the minutes of the 10 February 2006 HHS Board meeting, 14 February 2006 Finance Subcommittee meeting, and 17 February and 24 February 2006 Human Resources Subcommittee meetings as printed. Voice vote, all in favor. Motion Carried.

Public Participation – None

Correspondence – None

New Business – *Discussion of financial issues: creation of carryover and designated accounts, long-term solution to funding out-of-home placements, and fund balances from former Social Services, Community Programs, and Aging funds.* Dr. Furtkamp described to the Board a plan to create a separate set of accounts within the Department's chart of accounts to accommodate the various non-lapsing funds (as established by the County Board of Supervisors), earned revenues which carry over across County fiscal years, and designated or restricted funds (previously or currently) held in checking accounts. Creating a distinct "department" within the County accounting system would allow for an audit trail for movement across fiscal years, segregate those monies from the overall Department fund balance, and provide the Board with a plan for expenditure as well as increasing accountability. Units with these types of funds will be asked to provide their best estimates as to amounts and plans for expenditure for submission to the Finance Committee.

Models for funding out-of home placements (e.g. emergency mental health/substance abuse hospitalizations, juvenile corrections, child caring institutions, treatment/County foster homes, etc.) were discussed. Over the past several years, the cost for such placements, virtually all of which are court-ordered or sanctioned, has greatly exceeded the county tax levy funds allocated, resulting in an accumulating negative fund balance for the Social Services and Community Programs funds. Other counties tend to adopt one of three strategies: allow an accumulating (usually negative) fund balance, appropriate sufficient funds after completion of the audit each year to restore the fund balance to zero, or establish a contingency-type fund from which would be drawn monies to cover the excess of expenses over budgeted amounts in the out-of-home care account(s).

The Board again discussed briefly the timing of a resolution to zero the fund balances for Aging, Community Programs, and Social Services funds. It was the recommendation of the County Administrator and Finance Committee to introduce the resolution after conclusion of the county audit, when exact balances will be established.

The Board recommended that Dr. Furtkamp present these issues to the Finance Committee for their consideration.

Review and discussion of 2005 ridership and financial data for Adams County Transit System, operated by Central Wisconsin Community Action Council. The Board reviewed a report entitled "Adams County Transit System: Calendar Year 2005 Performance Statistics" as prepared by Craig Gaetzke of Central Wisconsin Community Action Council. A brief discussion of the statistics followed, but the Board took no action.

Approval of refilling Social Worker and/or Case Manager position(s) vacated by staff posting into the Intake/Access Specialist positions. Two current Social Worker IIs were the most senior qualified individuals expressing interest in the new Intake/Access Specialist positions. The Board reviewed the Personnel Recruitment Form, which had previously been submitted to the Corporation Counsel/Personnel Director and County Administrator (on 8 March 2006). After brief discussion, a motion was made by Ms. Loken and seconded by Ms. Harvey-Beverdors to approve the replacement of the two Social Workers. Voice vote, all in favor. Motion Carried.

Purchase of Service Contracts – After discussion, a motion was made by Ms. Loken and seconded by Ms. Kirslenlohr to approve the following purchase of service contracts: treatment foster care services from Family & Children's Center (\$2696 per month per child, 1 child placed) and residential services from Clinicare Corporation (Eau Claire Academy, \$267.75 per diem, 1 child), and amendment of the existing contract with Gary's Cleaning Service (Gary Voboril) to include pickup of supplies and correspondence from courthouse (an additional \$75 per month). Voice vote, all in favor. Motion Carried.

Conference and Workshop Requests – A motion was made by Ms. Kirslenlohr and seconded by Ms. Weingarten to approve the attendance of :

- Linda Noble, AODA Counselor, to a conference entitled “Circle of Meaning: Exploring the Multi-Dimensional Nature of Spirituality in Addiction Counseling and Recovery” in Wisconsin Dells on 30 and 31 March 2006 (\$125 registration).
- Candy Kerstner, Children’s Services Coordinator, to CLTS Waiver Basics Training, in Madison on 29 March 2006 (\$40 registration).
- Karen Lindner, R.N., to Wisconsin Personal Services Association Spring Conference in Wisconsin Dells on 9 and 10 March 2006 (\$150 registration).
- Christine Saloun, R.N., to Wisconsin Laboratory Response Network Regional meeting in Wausau on 12 April 2006 (approximately \$70 mileage).
- Jackie Schwingel, Clinical Records Technician, to “Confidentiality of Medical Records in Wisconsin” in Madison on 17 May 2006 (\$309 registration).
- Sandra Wormet, Rachel Babcock, Trish Zant, and Dave Sabin to Association of National Eligibility Workers of Wisconsin Training Seminar and General Meeting in Mosinee on 5 April 2006 (\$40 registration each, County vehicle if available).
- Carrie Allard, Public Health Technician, to the WEHA Annual Spring Educational Conference in Eau Claire on 6 April 2006 (\$50 registration, approximately \$107 mileage).

Voice vote, all in favor. Motion Carried.

Purchases – Ms. Wendy Pierce presented a request for the purchase of four Hewlett-Packard iPAQ pocket PCs (included in the 2006 budget) and approved by the Review Committee on 8 March 2006. A motion was made by Ms. Loken and seconded by Mr. Babcock to approve the purchase. Voice vote, all in favor. Motion Carried.

Unit, Advisory Committee, and Consortia Reports

♦ Aging & Long Term Support

- *Aging Advisory Committee* – next meeting May 2006.
- *Nutrition Advisory Committee* – The Committee meets next on 15 March 2006 in Easton.
- *Long Term Support Advisory Committee* – The Committee meets next in April 2006.
- *Review of Written Report of the Aging Unit Director* – Ms. Johnson was present to review the contents of the written report previously distributed to the Board.
- *Review of Written Report of the Long Term Support Services Manager* – The Board reviewed a written report previously distributed by Ms. Diane Osborn.

♦ Public Health

- *Review of Written Report of Health Officer* – Ms. McFarlin discussed the contents of her written report. She announced she would present plaques in recognition of service to public health to Drs. Parlante, Sankaran, Schindlbeck, and Price at the May County Board meeting. She also informed the Board of a reduction in supervision time for school nursing (approximately 4 hours per week of R.N. time).

♦ Children & Family Services

- *Youth Services Advisory Committee (4-Cs)* – next meeting 31 March 2006.
- *Mental Health/AODA Committee* – A meeting is not yet scheduled. Staff shortages in the outpatient clinic have postponed development of the Comprehensive Community Services benefit application.
- *Review of Written Report of Youth Services Manager* – The Board reviewed the contents of the written report previously distributed.
- *Review of Written Report of Clinical Services Manager* – The Board reviewed the February inpatient statistics prepared by clinic staff.

♦ Economic Support

- *W-2 Steering Committee* – Ms. Wormet reported the discussions of the Adams County Visions Committee meeting of 8 March 2006.
- *PAW Consortium* – The Consortium will meet on 27 March 2006. The Job Center consortium is scheduled to meet on 21 March 2006. Ms. Wormet discussed the planned consolidation of job centers (one comprehensive center will be located in Wisconsin Rapids) and the plan to terminate the lease of the Mid-State site effective 30 June 2006.
- *Review of Written Report of Economic Support Services/W-2 Program Manager* – Ms. Wormet was present to review a report previously submitted to the Board.

♦ Fiscal & Support

- Ms. Pierce described the recent reorganization of the two reception areas and the consolidation of switchboard operations into the north reception area. She also informed the Board that the department had secured a Co-op student from Adams-Friendship High School.

Subcommittee Reports

- ♦ Finance Subcommittee – The subcommittee is scheduled to meet on 14 March 2006.
- ♦ Human Resources Subcommittee – The subcommittee will conduct interviews for the Clinical Services Manager position in the very near future (we are awaiting confirmation of a date from one of the candidates).
- ♦ Service Evaluation Subcommittee – A draft 2005 Annual Report for the HHSD will be presented in April.

Director's Report – Dr. Furtkamp reported that replacement panels are available for the alarm system, and that Starcom Security will be out to fine-tune the system later this month. At this time it appears that replacement of the system will not be necessary.

Closed Session – A motion was made by Ms. Kirsenlohr and seconded by Ms. Loken to convene in closed session pursuant to s. 19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchase of public properties. Roll Call vote: 5 aye, 0 nay. Motion Carried.

Open Session – A motion was made by Ms. Kirsenlohr and seconded by Ms. Weingarten to reconvene in open session pursuant to s. 19.85(2), Wisconsin Statutes. Roll Call vote: 5 aye, 0 nay. Motion Carried.

Committee Discussion – Identification of other potential agenda items for future meetings. The Board identified the following issues: none.

Confirmation of Next Meeting Date – Special meeting, 14 March 2006, at 9:00 A.M.; next regular meeting 17 April 2006.

Adjournment – A motion was made by Ms. Loken and seconded by Ms. Weingarten to adjourn at 11:35 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D.
Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

HEALTH & HUMAN SERVICES DEPARTMENT

108 East North Street

Friendship, Wisconsin 53934-9443

Telephone: 608-339-4505

Toll Free: 888-830-3454

Facsimile: 608-339-4585

e-mail: adamshhsd@co.adams.wi.us

web site: <http://www.co.adams.wi.gov>



HEALTH & HUMAN SERVICES BOARD

14 March 2006 Meeting

Call to Order – The meeting of the Adams County Health & Human Services Board was called to order at 9:00 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building. Those in attendance included Beverly Ward, Joyce Kirsenlohr, Larry Babcock, Cindy Loken, and Agnes Weingarten. Board Members Maureen Bruce, Teresa Harvey-Beversdorf, Dr. Hany Mikhaeel, and Charlie Rath were excused. Mr. Al Sebastiani, Chairperson of the County Board of Supervisors, was present in place of Mr. Rath.

Others Present – Staff: Carol Johnson, Aging Unit Director, Rita Reidel, Nutrition Director, Diane Schmidt, Cook/Adams Site, Wendy L. Pierce, Fiscal & Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Others – Mr. Wilbur Bacon, Mr. Jim Legriend, Ms. Bernice Janecek, Mr. Tom Bruske, Ms. Sharon Bruske, and Mr. John Keuler, County Administrator.

Approval of Agenda and Certification of Compliance with Open Meetings Law – A motion was made by Ms. Loken and seconded by Ms. Kirslenlohr to approve the agenda as printed and to certify publication of the agenda in accordance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Public Participation – A number of participants at the congregate meal sites were present to participate in an open discussion of the Easton nutrition site. Many of the issues raised had been previously discussed with the Health & Human Services Board (at the 10 February 2006 meeting). These included: inconsistencies in portions, meal presentation, site rules and practices, allegations of differential treatment of some participants, portion sizes, menus providing insufficient quantities of food, bread not included in all meals, chocolate milk, lack of choices at meals, etc. Mr. Bacon reported on his visits to nutrition sites in Juneau, Wood, Marquette, Columbia, and Sauk Counties, describing varying models for food preparation and distribution (contracted meals, centrally-prepared meals, meals prepared on-site), and the recommended contribution for meals in each of the counties. It was suggested that the state requirements governing meal sites be available at each site for review by the participants. The seniors raised a number of questions in dialogue with the Aging Unit staff. Among the issues discussed were: switching cooks, including the Adams site cook in the rotation, bringing and serving home-cooked snacks/treats, menu development, reserved seating (especially for those with handicaps), table setup and arrangement, fire safety and fire drills at the remote sites, sanitation issues (gloves for servers and leaving silverware unattended, etc.), “swizzle” sticks, and the **Advocate**. Aging Unit staff provided explanations, copies of applicable regulations, correspondence regarding bringing in homemade food, and samples of correct portion sizes.

Adjournment – A motion was made by Ms. Weingarten and seconded by Ms. Kirslenlohr to adjourn at 10:05 A.M. Voice vote, all in favor. Motion Carried.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D., Director

HEALTH & HUMAN SERVICES DEPARTMENT

108 East North Street
Friendship, Wisconsin 53934-9443
Telephone: 608-339-4505
Toll-Free: 888-830-3454
Facsimile: 608-339-4585
e-mail: adamshhsd@co.adams.wi.us
web site: <http://www.co.adams.wi.gov>



HEALTH & HUMAN SERVICES BOARD – Finance Subcommittee 14 March 2006 Meeting

Call to Order and Roll Call – The meeting of the Finance Subcommittee of the Adams County Health & Human Services Board was called to order at 10:10 A.M. in the Richard C. Holt Conference Room of the Health & Human Services building in Friendship. Those in attendance included Chairperson Cynthia Loken, Larry Babcock, Agnes Weingarten, and Joyce Kirslenlohr. Subcommittee member Charles Rath was excused. Also present were Wendy Pierce, Fiscal & Support Services Manager, and Eric G. Furtkamp, Ph.D., Director.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Mr. Babcock and seconded by Ms. Weingarten to approve the agenda and certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Public Participation – None

Correspondence – None

Review of Veteran’s Services Vouchers – The subcommittee reviewed vouchers from the Veteran’s Services Department. A motion was made by Ms. Kirslenlohr and seconded by Ms. Weingarten to approve the Veteran’s Services vouchers. Voice vote, all in favor. Motion Carried.

Review of Health & Human Services Vouchers – The subcommittee reviewed vouchers from the Health & Human Services Department, presented by Wendy Pierce and Eric Furtkamp. A motion was made by Mr. Babcock and seconded by Ms. Weingarten to approve the vouchers (total \$329,757.43, including “Friday Checks”) as presented. Voice vote, all in favor. Motion Carried.

Review of Vouchers Previously Submitted for Payment (“Friday Checks”) – The subcommittee reviewed and signed vouchers previously submitted for payment to the (County) Finance Committee.

Approval of Financial Reports for Review by HHS Board – The subcommittee reviewed the December 2005 and January 2006 Revenue/Expense reports from the County Clerk’s office and the monthly Departmental financial report. A motion was made by Ms. Kirslenlohr and seconded by Ms. Weingarten to approve the financial reports as presented. Voice Vote, all in favor. Motion Carried.

Committee Discussion – The subcommittee discussed including the following issues in future meetings: none.

Adjournment – A motion was made by Ms. Weingarten and seconded by Ms. Kirslenlohr to adjourn until 17 April 2006 at 8:30 A.M. Voice vote, all in favor. Motion Carried. Meeting adjourned at 11:30 A.M.

Respectfully Submitted

Eric G. Furtkamp, Ph.D.

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD.

HEALTH & HUMAN SERVICES DEPARTMENT

108 East North Street
Friendship, Wisconsin 53934-9443
Telephone: 608-339-4505
Toll-Free: 888-830-3454
Facsimile: 608-339-4585
e-mail: adamshhsd@co.adams.wi.us
web site: <http://www.co.adams.wi.gov>



HEALTH & HUMAN SERVICES BOARD – Human Resources Subcommittee 20 March 2006 Meeting

Call to Order and Roll Call – The meeting of the Human Resources Subcommittee of the Adams County Health & Human Services Board was called to order by Ms. Bev Ward at 12:45 P.M. in the Health & Human Services building in Friendship. Those in attendance included Bev Ward and Cynthia Loken. Ms. Maureen Bruce was excused. Also present were Kaye Eckert, Psy.D., Consulting Psychologist, Kevin R. Kniess, Corporation Counsel, and Eric G. Furtkamp, Ph.D.

Approval of Agenda and Compliance with Open Meetings Law – A motion was made by Ms. Loken and seconded by Ms. Ward to approve the agenda as published and to certify compliance with the Open Meetings Law. Voice vote, all in favor. Motion Carried.

Closed Session – A motion was made by Ms. Loken and seconded by Ms. Ward to convene in closed session pursuant to s. 19.85(1)(c), Wisconsin Statutes, to conduct interviews for the position of Clinical Services Manager. Roll Call vote: 2 aye, 0 nay. Motion Carried.

Open Session – A motion was made by Ms. Loken and seconded by Ms. Ward to reconvene in open session pursuant to s. 19.85(2), Wisconsin Statutes, and vote to select an individual (and alternates) for the Clinical Services Manager position and to consider and vote on any other appropriate matters. Roll Call vote: 2 aye, 0 nay. Motion Carried.

♦ A motion was made by Ms. Loken and seconded by Ms. Ward to offer the position of Clinical Services Manager to Mr. Philip Robinson. Voice vote, all in favor. Motion Carried.

Committee Discussion – Identification of other potential agenda items for future meetings: none.

Adjournment – A motion was made by Ms. Loken and seconded by Ms. Ward to adjourn. Voice vote, all in favor. Motion Carried. The meeting was adjourned at 2:30 P.M.

Respectfully Submitted,

Eric G. Furtkamp, Ph.D.
Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE HEALTH & HUMAN SERVICES BOARD

ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE

**THURSDAY, MARCH 9, 2006, AT 9:00 A.M.
HIGHWAY DEPARTMENT OFFICE
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: **Larry Babcock, Chairperson
Dave Grabarski, Secretary
Robert Dixon
Joyce Kirslenlohr**

OTHERS PRESENT: **Ronald Chamberlain, Highway Commissioner**

MEMBER ABSENT: **Dean Morgan - Excused**

WAS THE MEETING PROPERLY ANNOUNCED? YES

CALL MEETING TO ORDER / ROLL CALL: The Meeting of the Adams County Highway Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, March 9, 2006. **ROLL CALL:** Grabarski, Dixon, Kirslenlohr, Babcock. **MEMBER ABSENT:** Morgan ~ Excused

APPROVE THE AGENDA: Motion by Grabarski to approve the Agenda as presented, second by Kirslenlohr. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

APPROVE MINUTES OF FEBRUARY 9, 2006 MEETING: Motion by Kirslenlohr to approve the Minutes as printed of the Adams County Highway Committee Meeting for February 9, 2006, second by Dixon. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

ATV ROUTE TOWN OF STRONGS PRAIRIE CTH Z: Motion by Dixon to approve the ATV Route on CTH "Z" between Dakota Drive & Dakota Lane per ordinance with a hard surface on Right-of-Way and signage and construction to County specifications, second by Grabarski. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

MOTION BY GRABARSKI TO DEVIATE FROM THE AGENDA TO ADDRESS ITEM #10) SEVEN SISTERS OPERATING AGREEMENT, SECOND BY BABCOCK. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

SEVEN SISTERS OPERATING AGREEMENT: Motion by Grabarski to grant the 5-year extension to The Kraemer Company on the Seven Sisters Quarry, second by Babcock. **VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.**

MOTION BY BABCOCK TO RETURN TO THE ORIGINAL AGENDA, SECOND BY GRABARSKI. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2006 ~ AT 9:00 A.M.**

REVIEW & ACT ON PATCH TRAILER BIDS: The following bids were received for the Patch Trailer:

Bruce Municipal Equip / 2006 Spaulding 4 ton Model RMV	\$27,920.00
Bruce Municipal Equip / 2006 Spaulding 4 ton Model 4ATSS	\$39,780.00
Sherwin Industries Inc. / Falcon RME	\$38,678.40

Motion by Grabarski, in the best interest of the County to accept the Patch Trailer Bid from Bruce Municipal for the 2006 Spaulding 4 ton RMV Asphalt Patching Trailer with stainless steel hopper and without auger for the amount of \$27,920.00, second by Dixon. ROLL CALL VOTE: Grabarski – YES, Kirslenlohr – YES, Dixon – YES, Babcock – NO. MOTION CARRIED.

OPERATIONS STUDY: The Highway Committee, Commissioner and Administrator reviewed a draft copy of the Operations Study. Final Operation Study will be emailed to the Highway Commissioner and will be reviewed at the March 21, 2006 County Board Meeting.

RECLAIMER OPERATIONS: Motion by Grabarski to postpone decision on the disposition of reclaimer until the April Highway Meeting and to accept Kraemer's proposal as a back up, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON CTH "O" BRIDGE BIDS: The following bids were received for the CTH "O" Bridges:

Lunda	\$268,332.34
Concrete Structures	\$253,018.35
Pheifer Brothers	\$269,091.21
Ruzic Construction	\$276,487.34
Great Lakes Marine	late unopened

Motion by Kirslenlohr to award the CTH "O" Bridge Bids to Concrete Structures, Janesville, WI at a cost of \$253,018.35, second by Grabarski. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "E" ~ CTH "G" TO MARQUETTE COUNTY LINE: Motion by Kirslenlohr to approve the change order for the CTH "E" ~ CTH "G" to Marquette County Line Project to amend the agreement with Ayres Associates for an additional amount of \$2,400.00 due to Real Estate Acquisitions, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

MOTION BY DIXON TO DEVIATE FROM THE AGENDA TO ADDRESS ITEM #22) REVIEW & ACT ON OIL QUOTES, SECOND BY GRABARSKI. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON OIL QUOTES: Oil quotes were opened and the following quotes were received:

<u>MATERIAL/DELIVERED</u>	<u>HENRY MEIGS</u>	<u>FLINT HILLS</u>
CRS-2 & HFRS-2 / APPLIED	\$1.137 / GAL	\$ 1.1418 / GAL
CRS-2P & HFRS-2P / APPLIED	\$1.437 / GAL	\$ 1.4418 / GAL
MC-800	\$1.637 / GAL	NO BID

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2006 ~ AT 9:00 A.M.**

Motion by Grabarski to purchase product from both companies providing each company will meet the lowest quote and to split the work between both companies pending schedules, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

MOTION BY GRABARSKI TO RETURN TO THE ORIGINAL AGENDA, SECOND BY DIXON. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

CTH "O" ~ BRIDGE CONSTRUCTION INSPECTION: Motion by Kirsenlohr to award the CTH "O" Bridge Construction Inspection to S E H at a cost not to exceed \$38,000.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

COMMISSIONER'S VEHICLE: Motion by Grabarski that the Highway Commissioner be instructed to use County owned vehicle as of today ~ March 9, 2006, second by Kirsenlohr. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

REVIEW & ACT ON STATE D.O.T. SOUTHWEST REGION TMA: Motion by Kirsenlohr to approve the State D.O.T. Southwest Region Traffic Maintenance Agreement for 2006 in the amount of \$154,000.00, second by Grabarski. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

TRAFFIC IMPACT STUDY: Motion by Grabarski to approve changes in the Traffic Impact Study Policy, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (REVISED TRAFFIC IMPACT STUDY ATTACHED TO MINUTES ~ CHANGES ARE IDENTIFIED)

HIGHWAY SHOP UPDATE: Highway Commissioner updated the Highway Committee on Highway building issues: HEATING SYSTEM / CRACK IN SHOP WALL / SUMP PIT WASH BAY / SALT SAND STORAGE PAD.

2009 SUMMER HIGHWAY CONFERENCE: Motion by Grabarski to not host the 2009 Summer Highway Conference, second by Kirsenlohr. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

SEASONAL HELP: Motion by Grabarski to approve hiring four LTE Employees for use primarily on painting operations and otherwise as needed, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

10 HOUR DAY SCHEDULE: Motion by Grabarski to allow a complete 4-10 hour work week schedule, which would mean that no employees would be at work on Friday, and refer this schedule to Personnel Committee, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. Motion by Grabarski to refer to Personnel Committee without recommendations from the Highway Committee the Holiday pay issue during the 4-10 hour workweek schedule, second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED. (THE 4-10 HOUR WORK WEEK SCHEDULE RUNS FROM APPROX. MAY THROUGH SEPTEMBER)

**ADAMS COUNTY HIGHWAY DEPARTMENT COMMITTEE MEETING
MARCH 9, 2006 ~ AT 9:00 A.M.**

ACT ON UNION POSTINGS: Motion by Grabarski to accept the Union Postings: State Patrol Person ~ STH 21 – **NO SIGNATURES** / Reclaimer #400 – **NO SIGNATURES** / Tar Kettle Operator #520 – **NO SIGNATURES**, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

TRAINING: Motion by Kirsenlohr, second by Grabarski to approve the following training requests:

- 1) TRUCK EMISSIONS SEMINAR / Kenneth Winegarden / March 7, 2006 ~ Wausau, WI / FEES: NONE
- 2) MOBILE FLUID POWER / Kenneth Winegarden~Randy Petersen~Mark Crump~Paul Craddock / March 7, 2006 ~ Wisconsin Rapids, WI / FEES: Registration \$10.00 each = \$40.00

- 3) WORK ZONE MANAGEMENT AND SAFETY WORKSHOP / Dennis Premo / March 21, 2006 ~ Oconomowoc, WI / FEES: Registration \$75.00 & Meals (TBD)
- 4) ROAD SAFETY TECHNOLOGY SEMINAR / Dennis Premo / March 28, 2006 ~ Madison, WI / FEES: Meals (TBD)
- 5) WORK ZONE SAFETY / FLAGGING / Highway Employees / April 7, 2006 ~ Highway Conference Room ~ Adams, WI / FEES: Registration \$1,200.00
- 6) HIGHWAY COMMISSIONER'S TRAINING CONFERENCE / Ronald Chamberlain / April 26-27, 2006 ~ Waupaca, WI / FEES: Registration \$15.00 ~ Lodging \$62.00 ~ Mileage & Meals (TBD)

VOICE VOTE, ALL IN FAVOR, MOTION CARRIED.

FINANCIAL REPORT: Motion by Grabarski to approve the **Final ~ December 2005 Financial Report** as audited, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

PAYROLL & VOUCHERS: Motion by Grabarski to approve all payrolls and vouchers as audited, second by Kirslenlohr. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT: Motion by Grabarski to adjourn the meeting until April 13, 2006 at 9:00 A.M., second by Dixon. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.

Meeting adjourned at 2:48 p.m.

Respectfully submitted,

Dave Grabarski, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Land Information Committee Minutes
February 21, 2006

Members present: Al Sebastiani, Jodi Helgeson, Mary Ann Bays, Ron Chamberlain, Greg Rhinehart, Phil McLaughlin, Jane Grabarski. Guests were: Todd Halvorson, Gene Mucciolo, Dawn McGee, Patrick Gatterman Chris Murphy was excused.

Meeting called to order by Chair Sebastiani.

Motion by Greg, seconded by Ron to approve agenda. Motion carried.

Motion by Ron, seconded by Phil to approve minutes. Motion carried.

DNR has asked for emergency data to use only for emergencies in Adams County. Jodi and Jane both feel this would be very beneficial for the county since we do not have our own GIS technician. The DNR would act as a sort of technician for Adams County during this time and it would streamline damage assessment and time and money to hire a consultant to do this in most cases. DNR would sign license agreement that data could not be used for anything other than emergency services. Tabular data would need to come from Real Property Lister. Jane will follow up on that.

Bills and financial statements were reviewed. Approved Jodi to attend GIS training in Green Bay, March 24 at estimated cost of workshop to be \$150 if 10 people attend. Motion by Ron, seconded by Greg to approve. Motion carried. Motion by Ron, seconded by Greg to approve financials and forward to finance. Motion carried.

MSA gave update on projects. All plotting is done for parcel maps. Conversion to shapefiles taking place now, should be completed by end of March. ArcIMS site will be updated with parcels once that is complete. Anticipated that conversion to Geodatabase will be done in early 2007, starting with parcels. Then adding various layers as funds allow. Update on Planning and Zoning project: Money paid to MSA by Planning and Zoning will be refunded.

Geno provided update. ADC will install export on March 1 after which Geno will began work on website to make sure the data is correct. Geno has paid annual subscription balance with CrystalTech because they wanted the annual fee to be based on calendar year and not June to June as we currently have. He will provide us with a bill when he gets the charge. The charge is \$110.20. Approved in financials above. Motion by Jodi, seconded by Phil to move ahead with export for ROD documents. Cost will not exceed \$9,000.00.

Much discussion regarding scope of project for planning and zoning and where to go next. Phil would like to have additional funds available to keep moving forward with his project. Concern with hiring someone who would write specifications and also doing project. Motion by Jodi, seconded by Ron to allow up to \$1000 for Planning and Zoning to contract with someone to write updated specs if needed but to not allow that person/company to be a bidder on the project. Motion carried.

Jodi updated committee on flight project. Ayres is working on the centerlines. Part of the cost approved at the December meeting will be covered under the wireless 911 grant so Jodi will have Ayres break that down for the grant. Committee asked if Ayres was going to charge less if they couldn't determine whether or not road was paved or unpaved according to language in the scope. Jodi will follow up. No data available at this time to provide to Ayres on the surface of roads.

Discussed subscription fee for ArcIMS. Jodi surveyed many other counties through the lio-tech network. Most counties have two layers of access. Public – which contains only basic mapping and printing capabilities and a more robust subscription site where they were charging anywhere from \$50 per month to \$250 per year. Motion by Ron, seconded by Jodi to allow a change order to MSA to develop public viewer at a cost not to exceed \$4500.00. Todd will provide Jodi with scope. Would include connectivity to tabular land records site. After site is up, the committee will once again look at subscription site fee.

Discussed current committee purpose and structure. Previously committee had indicated that it would be beneficial to add Emergency Management Director and passed a motion addressing such. Because Jane Grabarski was getting to know her duties in that position, she was unable to devote time to attend meetings. Now that her schedule has smoothed out, she will be attending meetings. Committee will wait and see what happens with the “committee on committee” policy at the April board meeting before making any additional changes. It was noted that the committee has done a good job together and wishes to continue to do so.

Committee asked Jodi to get some final prices on scanner. It was suggested that we look at an HP815 mfp which scans, copies and plots in color. The estimated cost is around \$18,500.00. Jodi and Dawn will look into further to make sure this is what we need. We will need to do something in order to continue to plot maps for projects such as the supervisory districts and aerial photos.

ArcEditor will be need in order to maintain parcels once we move to Geodatabase. While this won't be in the next couple of months, Jodi and Dawn felt it advantageous to get the approval now so that it can be purchased and installed when the time comes. Dawn will look into saving some cost by transferring an ArcView license to ArEditor. Motion by Ron, seconded by Jane to purchase ArcEditor.

No future meeting date was set.

Motion to adjourn by Phil, seconded by Ron. Motion carried

Submitted by Jodi Helgeson, Acting Secretary

These minutes have not been approved by the committee

Law Enforcement Committee Minutes
March 6, 2006 - 9:00 a.m.
Conference Room A260

Meeting called to order by Chairman Dehmlow at 9:00 a.m.

Meeting was properly announced.

Members present were: Al Sebastiani, Bob Eggebrecht, Karl Klingforth, and Fran Dehmlow. John West excused.

Motion by Sebastiani/Klingforth to convene in closed session per § 19.85(1)(c), Wis. Stat., to interview candidate for Road Officer eligibility list and to screen applications for the Road Officer and Dispatcher eligibility lists for the Adams County Sheriff's Department. Motion carried by unanimous voice roll call vote.

Motion by Klingforth/Eggebrecht to reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. Motion carried unanimously by voice roll call vote.

Motion by Eggebrecht/Klingforth to place candidate interviewed on the Road Officer eligibility list. Motion carried.

Motion by Eggebrecht/Klingforth to interview four candidates for the Dispatcher eligibility list and eight candidates for the Road Officer eligibility list. Motion carried.

Motion by Klingforth/Eggebrecht to adjourn. Motion carried.

Respectfully submitted,

Kevin R. Kniess
Corporation Counsel/Personnel Director

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

**Law Enforcement
March 10, 2006**

MEMBERS PRESENT: Al Sebastiani, Fran Dehmlow, John West, Karl Klingforth, Bob Eggebrecht

OTHERS PRESENT: Chief Deputy July, Captain Gies, Administrator Keuler, Corporation Counsel Kneiss, Coroner Coulter, Becky Kirslenlohr, Shirli Suchomel

1. ORDER/Was the meeting properly announced? Chair Dehmlow called the meeting to order at 10:05 a.m. Shirli had proof of faxes to radio and newspaper announcing the meeting.

2. Roll call: All members present.
3. Approve the Agenda – **MOTION** by Klingforth/West to approve the March 10, 2006 agenda. MC/Unan.
4. Coroner's Report - Coulter reported a quiet month with 11 calls and \$600 in revenue for February. He recommended looking into technology for eliminating background noise in field radios during emergencies. **MOTION** by West/Klingforth to approve the Coroner's vouchers and report. MC/Unan. Coroner left the meeting.
5. Approve minutes of February 10, 2006, Law Committee meeting –**MOTION** by Sebastiani/Eggebrecht to approve 02/10/06 minutes. MC/Unan.
6. Communications – none.
7. Animal Shelter/Animal Control Reports – Shelter personnel not present. Ed Baron's report and written recommendation for wild animal control was in Committee's packets. Fran brought up the Ruppert case in Dellwood, asking for updates on court decisions and asked David July to follow up with Ed Baron on this case. Eggebrecht gave the opinion that the Animal Control Officer should serve the City of Adams and Rome Township, and asked if the proposed wild animal ordinance covered the city and Rome. Corp Counsel advised that the Sheriff's Department would be the enforcing agency, but if the City wanted to write citations they would need their own ordinance.
8. Ambulance Policy – Committee had a written policy to review. Fran wanted signed papers from victims who refused ambulance service, and not have deputies or dispatchers call the ambulance off. She stated that the officers are not First Responders and not medically trained, but ambulance personnel are. The issue of who pays the bill came up for discussion. Fran recounted an incident in Quincy where an ambulance was called to a wreck and the First Responders told the ambulance to keep on coming, but the officer stopped the ambulance and took the victim in his squad car to the hospital for a blood draw. David July read the policy where dispatch and officers are not to call off ambulances. This policy is unsigned and was written in 2003. David found it in one of the baskets in his office and does not know its origin. Dispatch does not have this policy and needs a policy book; none exists as yet. Committee directed Corp Counsel to review the policy and make recommendations for adoption. Debbie and Tasha Kaehler arrived at the meeting at 10:15 a.m. **MOTION** by Eggebrecht/Klingforth to approve the ambulance policy on the table and forward it to Corporation Counsel Kneiss for recommendations. MC/Unan.

Tasha Kaehler handed out the Animal Shelter Report. (Agenda item #7) Fran requested that she tell Ed Baron about the Ruppert cat situation, which Tasha agreed to do. Bob reported 150 cats in one house in Adams that Public Health visited. **MOTION** by Eggebrecht/Sebastiani to approve the Shelter report. MC/Unan.

9. Computer system update – Kevin Kneiss has been in contact with Spillman for a software and training agreement for three years. He has issues with their offer and their price. Kevin met with Dawn, Cheryl, and Jane Grabarski to go over the proposal vs. compliance with E911 and other needs. Verizon and MSA submitted contracts for their part. Kevin is examining other software providers. Spillman service has fallen short of expectations. Keuler stated installation must be complete by June 2007 or we stand to lose grant money.
10. Spillman E911 grant update - Covered above by Kevin Kneiss.
11. False alarm charges – Chief inquired what the Committee is looking for, suggesting that the Board adopt an ordinance so we can charge fees after a set number of false alarms. He will get sample policies for Corp Counsel to review.
12. Medical Examiner –v- Coroner position recommendations – Kevin Kneiss consulted with other Wisconsin Corp Counsels on this issue. He explained that with a coroner the county is at the mercy of the general public, regardless of qualifications, and basically a coroner cannot be removed until the next election or for misconduct in office. A medical examiner is qualified and educated, employed by the Administrator and approved by County Board. Kneiss said the county is better served by a medical examiner and will find out if the person needs to be a licensed physician, or if a doctor can oversee an ME. He had the contracted fees from other counties and read some

samples. Action will have to be taken by the April County Board meeting in order to pass an ordinance to change the position. David July was directed to contact Columbia County's Medical Examiner for job description, rates and wages. **MOTION** by Eggebrecht/Klingforth to allow Kevin Kneiss to continue researching Medical Examiner –v- Coroner position. MC/Unan. Kevin will bring his results to the Law Committee meeting March 29, 2006. Toby Roseberry will be consulted at that time as well. For next agenda: Medical Examiner –v- Coroner position.

13. Audio/Videotaping requirements – David July reported that we have to be in compliance in January of 2007. He has been checking twice weekly for grant funding; no money has yet been released for this project. **MOTION** by Eggebrecht/Klingforth to authorize Chief July to apply for audio-videotaping grant money and for ballistic vest grant money when grants are available. MC/Unan.

14. Needs Assessment – Chief July's written report was in the Committee's packet. He has consulted several architects for space needs study proposals; one architect is coming on March 24 and Chief will present proposals to Committee for approval of a study, or not.

15. Review applications for Road Officer and Dispatcher – already done.

16. Squad graphics and numbering – Chief reported that Highway Department will study the possibility of providing squad graphics next year, per Highway Commissioner Dennis Premo. Squad numbers will be applied in three places on all squads in three-inch high lettering at \$1.50 per number.

17. Food service bid – Fran got a call from CBM, a competing food service provider, claiming they could have saved us a dollar a plate. Bob figured this would save \$98,550. Consolidated does not charge extra for special diet accommodations. CBM will not cook for the staff. Fran called the CBM food service manager in Waushara County's jail kitchen who claims Waushara is very happy with them. Herb talked to a Waushara deputy who works the floor and got the opposite answer, in fact, the jailers will not eat their food at \$1.50 a tray. Kevin Kneiss pointed out that the company made an open records request to get contract bid information that Consolidated submitted and he is skeptical of CBM's figures. Fran told Becky that CBM would take over Consolidated's workers at the same wages and benefits if they were contracted. Becky expressed skepticism, knowing what she knows about running the jail kitchen and looking at their proposed pricing. Chief Deputy July stated he is very skeptical that CBM can provide a palatable meal at the quoted prices. Corp Counsel wants to bring in CBM to answer the hard questions such as whether they're bidding at a loss, their caloric intakes, and asking for references before opting out of the existing contract. **MOTION** by Eggebrecht that Corp Counsel Kevin Kneiss look into the food service contracts and invite the competition to present their packages. No second; **motion died**. Kevin wanted to check statutes concerning the bid process. The bid in question today was unsolicited and is not a concern. Fran's concern is that a six-year contract was signed without her knowledge of another bid. Bidding of gasoline was also discussed, as well as motor oil, fuel pumps, and gasoline performance. **MOTION** by Eggebrecht/Sebastiani to recess for a five-minute break. MC/Unan. Recess began at 12:35 p.m. Session resumed at 12:45 p.m.

18. Jail Captain's Report – Jail Officer Bula resigned and now wishes to return. Safekeeper population is down because of local inmates taking the space. Revenue is \$19,000 down from 2005. Ratio of staff to inmate is at the recommended level.

19. Committee Reports – Eggebrecht gave his opinion of how deputies' time should be distributed among all the calls received. **MOTION** by Klingforth/Eggebrecht to approve all the reports and the vouchers. MC/Unan.

20. Select/discuss agenda items for April 2006 – All the usual items plus the items underlined in these minutes.

21. Set the next meeting date – Next meeting was set for Friday, April 7, 2006, 10:00 a.m. in the Property Room.

22. **MOTION** by Sebastiani/West to go into closed session – Roll call vote: Eggebrecht: Yes. Klingforth: Yes. West: Yes. Dehmlow: Yes. Sebastiani: Yes. Unanimous. Shirli unplugged the tape recorder and left the

room. **MOTION** by Eggebrecht/Klingforth to reconvene in open session. Roll call vote: Eggebrecht: Yes. Klingforth: Yes. West: Yes. Dehmlow: Yes. Sebastiani: Yes. Unanimous. Meeting reconvened.

23. Adjourn – **MOTION** by Sebastian/West to adjourn. MC/Unan. Meeting closed at 2:22 p.m.

Submitted by Deputy Sheriff Shirli Suchomel, Acting Secretary

Adams County Local Emergency Planning Committee
March 22, 2006

A meeting of the Adams County Local Emergency Planning Committee (LEPC) was held Wednesday March 22, 2006 in Room A160, Adams County Courthouse. Vice Chair Robert Dixon called the meeting to order at 9:30 AM. The meeting was properly announced.

Sign-in roll call of members showed present: Robert Dixon, vice chair and county board representative; Roberta Sindelar, Sheriff; Jane Grabarski, Emergency Management; Lisa Krizan for Linda McFarlin, Public Health; Jodi Malin, DNR Ranger; Heidi Roekle, WDKM radio James Gold, Adams City Police; John Frantz, Rome Fire Chief. Excused/Absent were: Dean Morgan, chair; Ron Chamberlain, Highway; Renee Stevens, Times Reporter; Joe Parker, Moundview Memorial Hospital; and Gary Smith, Railroad.

Motion to approve the minutes of the September 14, 2005 meeting as printed by Gold/Frantz. All in favor, approved.

Public Input: None.

LEPC By-Laws, annual review: There was a review with no changes suggested.

LEPC Members and Officers, annual review of membership:

Motion by Sindelar/Gold to have Jane Grabarski appointed to serve as Designated Emergency Management Coordinator. All in favor, approved. **Motion** by Sindelar/Gold to have Jane Grabarski appointed to serve as Coordinator of Information. All in favor, approved. **Motion** by Sindelar/Gold to table the appointment/election of Chair and Vice Chair to the next LEPC meeting due to the upcoming reorganization of the County Board. All in favor, approved.

LEPC Inspector, annual designation:

Motion by Sindelar/Gold to designate the State of Wisconsin as the official LEPC inspector for Adams County.

HMEP 06 Grant Status:

The 2006 Hazardous Materials Emergency Planning (HMEP) sub-grant was approved for \$7350 for creation and distribution of a "Reduce the Risks" brochure. The draft of the brochure has been approved and 12,000 will be printed and distributed to every Adams County household with the Monday shopper/box holder in April. There was a problem with the original printer, but that has been resolved and the project is on schedule. The final grant submission is due September 30, 2006 to WEM (Wisconsin Emergency Management.)

EPCRA 06 Grant Status:

The 2006 Emergency Planning and Community Right to know Act (EPCRA) grant has been submitted for approval to WEM. The grant covers \$2000 for computer related items (2 printers for the Emergency Operations Center (EOC)) and \$8000 for HazMat related equipment and supplies for countywide HazMat team. Approval should be received within the next month.

Offsite Plans update:

There are no plans currently being updated. One plan for Wilbur Ellis dba Spiritland is currently at the state for review. Another current plan will need to be updated prior to September 30, 2006.

Countywide HazMat Team Status:

The LEPC reviewed the job descriptions and applications for the HazMat chief and HazMat team member positions. Items to clarify include: is county residency required or desirable; are HazMat team members exempt from the need for a commercial drivers license (necessary or desirable) and if required will team members be offered that training; medical physical required for HazMat chief – determine if administrative or active team member. These will next be presented to the Fire Officers at their 3/28/06 meeting for input and then forwarded to the county personnel director for finalization.

Transition process from Adams County Fire District to Adams County Wide needs to be finalized with the current team and the Fire District to assure as smooth a transition as possible. Grabarski still needs to meet with Mike Rusch, current HazMat chief and the Adams County Fire District.

Some work has been done on formulating standard operating procedures (SOPs) and policies. The Adams County Fire District HazMat team will be contacted to share their current SOPs that can be incorporated for the new countywide team policies and procedures.

Next meeting date: Wednesday June 21, 2006 at 9:30 AM at Adams County Courthouse.

Motion to adjourn Gold/Sindelar. All in favor, motion was approved. Meeting adjourned at 10:05 AM.

Respectfully Submitted,

Jane Grabarski, Secretary

These minutes have not been approved by the Committee.

Library Board Minutes

February 27, 2006

President Townsend called the meeting to order at 1:03 p.m. Present were Townsend, Kreten, West, Heideman, Albrecht, Bebris, Director Calef and Nelson. County Administrator Keuler and Corporation Counsel Kniess arrived later.

The agenda was amended to include consideration of adjourning to Executive Session under Section 19.85(1)(4) of the Wisconsin State Statutes.

Bills disseminated for review and initialing.

Motion to accept the minutes of the January meeting was made by Heideman, 2nd by Albrecht and carried unanimously.

Financial Report:

Motion to accept the Financial Report was made by Nelson, 2nd by Heideman and carried unanimously.

Communications & Reports:

1. The Libri Foundation informed the Adams County Library that we received the Books For Children grant. They will match our \$350 donation at a 2-to-1 ratio for a total of \$1050 worth of books from the foundation's booklist, approximately 70 books.
2. The Mead Witter Foundation informed the Adams County Library that we received a grant for \$5000. There are specific guidelines for the use of the money and the Foundation needs to know by March 15th how the money will be used.

Appoint Auditing Committee:

President Townsend appointed West and Bebris to the Auditing Committee.

Review By-Laws:

Director Calef suggested revising Article 3 Section 2 to reflect the current order of business. This change will be made and the review date will be changed to 2/27/06

Motion:

Motion to accept the By-Laws as revised was made by Nelson, 2nd by Heideman and carried unanimously.

Review Internet Policy:

The Internet Policy review was tabled until next month. It will be mailed to board members prior to the meeting.

Library Assistant II Reclassification:

Reclassification was thoroughly discussed.

Interior Design Report:

The front entrance has been remodeled! One more piece to be added. Discussed plans to remodel the area behind the front desk.

Director's Report:

1. Circulation for January was 9003 compared to 7568 last year. Highest one month total ever!
2. The resolution to hire an additional part-time Library Assistant I was tabled at the Jan. 21st County Board meeting. The resolution did not state where the funds were to come from – contingency funds or the library budget.
3. The Chocolate Affair made over \$2000. With an additional \$500 grant from Thrivent Financial Services, the Friends of the Library have a total of \$2500.
4. Director Calef attended LINK on Feb. 9th. The new Horizon-LINK system keeps being pushed back. Dynix merged with another company and this has delayed things. The New Horizon LINK system will not come up until late fall, 2006.
5. Our hookup with the new BadgerNet system went well on Feb 23rd, so that is taken care of. PLAC and LINK do not meet in March.
6. All staff attended a WIS-Line workshop on Feb. 22nd. The library opened at 11:00 that day.
7. The Annual Report for the state is filed.
8. The Mead Witter Foundation informed us of a grant for \$5000. We need to let them know by March 15th how the money will be used. Calef suggested a new microfilm scanner, increasing the number of large print books, adding to the music collection, or a combination. There will be a demonstration of the microfilm scanner at noon on Feb. 28th.

Motion to allow President Townsend, Director Calef and any additional board member attending the demonstration to decide to spend the \$5,000 for the new scanner was made by Heideman, 2nd by Bebris and carried unanimously.

Motion At 1:25 p.m., motion was made by Nelson and 2nd by Heideman to adjourn to Executive Session under Section 19.85(1)(4) of the Wisconsin State Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Townsend = Yes, Heideman = Yes, Albrecht = Yes, Bebris = Yes, Nelson = Yes, West = Yes, Kreten = Yes.

Motion At 3:00 p.m., motion was made by Nelson and 2nd by Heideman to return to open session under Section 19:85(2) of the Wisconsin State Statutes. Roll call vote: Townsend = Yes, Heideman = Yes, Albrecht = Yes, Bebris = Yes, Nelson = Yes, West = Yes, Kreten = Yes.

Discussed meeting on March 9, 2006 at 9:00 a.m. at the Adams County Library to review the Mead Witter Grant and possible use of the money. Discussion will be held at this meeting to review the demonstration of the microfilm scanner held on Feb. 28th and any other possible needs for these funds. The agenda for 3/9/06 will also include consideration of adjourning to Executive Session under Section 19.85(1)(4) of the Wisconsin State Statutes. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Next meeting: March 9, 2006 at 9:00 a.m. at the Library

Adjourned at 3:07 p.m.

Respectfully submitted by Barb Albrecht/Secretary

Library Board Minutes

March 9, 2006

President Townsend called the meeting to order at 9:08 a.m. Present were Townsend, Kreten, West, Heideman, Albrecht, Bebris, Director Calef and Nelson.

Discussed the Mead/Witter Grant money and how best to use it. There was a demonstration of a new microfilm machine on 2/28. This microfilm machine is approximately \$8,000. The grant is for \$5,000. Bebris attended the demonstration. She stated that we have 150 years of the newspaper on microfilm and this machine would better preserve the film than the current machine. The newer machines use digital cameras that read the film and cast the info. onto a computer screen. The computer used with the machine can be used for other purposes – not solely dedicated to the microfilm reader.

Motion to accept the Mead/Witter generous grant for replacing the current, aging microfilm reader was made by Heideman, 2nd by Nelson and carried unanimously.

Motion At 9:20 a.m., motion was made by Nelson and 2nd by Kreten to adjourn to Executive Session under Section 19.85(1)(4) of the Wisconsin State Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Townsend = Yes, Heideman = Yes, Albrecht = Yes, Bebris = Yes, Nelson = Yes, West = Yes, Kreten = Yes.

Motion At 10:08 a.m., motion was made by Heideman and 2nd by Nelson to return to open session under Section 19:85(2) of the Wisconsin State Statutes. Roll call vote: Townsend = Yes, Heideman = Yes, Albrecht = Yes, Bebris = Yes, Nelson = Yes, West = Yes, Kreten = Yes.

Director Calef will send a letter to accept the Mead/Witter Grant and get bids on microfilm reader replacements.

Next meeting: March 27, 2006 at 1:00 p.m. at the Library

Adjourned at 3:07 p.m.

Respectfully submitted by Barb Albrecht/Secretary

**Parks Committee Minutes
March 14, 2006
Courthouse Conference Room A260**

Call to Order: Meeting was called to order by Vice Chairman Renner at 10:15 a.m.

Compliance: The meeting is in compliance with the open meeting law.

Present: Committee Members: David Renner, Jerry Kotlowski, and Bev Ward; Robert Eggebrecht and Charles Rath, excused. Others Present: Fred Nickel – Parks Director, Darren Tolley – Petenwell Park Manager, Marv Bennett – Castle Rock Park Manager, Rita Kolstad – Parks Clerk/Bookkeeper, Jason Jackson – General Engineering, Harold Stewert and Ron Lyman– ATV Club Representatives.

Agenda: Motion by Kotlowski/Ward to approve the agenda. Motion carried.

Communications: Director reported a Walleye Tournament would be held April 23, 2006, at Petenwell Park if it does not conflict with a previously scheduled fishing tournament for that same weekend.

Public Participation on Agenda Items: None.

Minutes: Motion by Kotlowski/Ward to approve the February 14 and 24, 2006, meeting minutes. Motion carried.

Committee Member Reports: Kotlowski inquired about the department's cell phone bill and Director clarified.

Vice Chairman Appointed: David Renner was appointed Vice Chairman at previous committee meeting.

Lake Sherwood Public Access Improvements/Lease Agreement: No action taken.

Mower Replacement: No action taken.

Castle Rock Park Office/Visitor Center Funding and Construction: Motion by Ward/Kotlowski to authorize General Engineering to bid out Castle Rock Park office/visitor building project for bid opening to occur at the April Parks Committee meeting. Motion to include General Engineering to bill the Parks Department at the hourly rate for the bidding process. Motion carried.

Petenwell Park electric project will also be put out on bids.

Closed Session: Motion to convene in closed session per WI Statute 19.85 (1) (a), for the purpose of reviewing possible future litigation the county may be involved with. Motion carried by unanimous voice vote.

Open Session: Motion to re-convene in open session per WI Statute 19.85 (2), to take action, if any, on the previous. Motion carried by unanimous voice vote.

Bills Audited: Motion by Kotlowski/Ward to approve the bills as presented and forward to Finance Committee for approval. Motion carried.

Next Meeting Date: April 11, 2006, 9:00 a.m., A231.

Adjournment: Motion by Kotlowski/Ward to adjourn. Motion carried.

These minutes have not been approved by the committee.

PERSONNEL COMMITTEE
March 22, 2005, 9:30 a.m.
Conference Room A260

Meeting called to order by Chairman Sebastiani.

Members present: Al Sebastiani, Fran Dehmlow, Joyce Kirslenlohr, Bob Dixon, Bob Eggebrecht, Dave Grabarski, and Larry Babcock. Bev Ward arrived at 9:37 a.m.

Also Present: Eric Furtkamp, H&HS Director, Ron Chamberlain, Highway Commissioner, Karen Bays, Account Clerk, and John Keuler, County Administrator.

The meeting was properly announced.

Eric presented revised job descriptions from the Heath and Human Services Department to include: Bus Driver, Case manager, Case Worker – Adult Activity Center, Case Worker – Community-Based Support Program, Children Service Coordinator, Clerk-Typist – Long Term Support Services, Job Coach, Social Worker II (Case Manager), Training Specialist – Adult Activity Center, Training Specialist – Thrift Store. The Committee changed the Children Services Coordinator job description, Required Qualifications, to require a bachelor's degree.

Motion by Ward/Grabarski to approve the to descriptions as presented with the amendment to the Children Services Coordinator. Motion carried unanimously.

Discussion was held on the use of Jeff Conen after the Personnel Committee voted not to have him work on the property. Jeff assisted the Highway in closing the books recently. There was a question who wrote the resolution, what the minutes of the Personnel meeting when Schenck was recommended, what the County board minutes indicated about Jeff being on County property, who told Jeff to come here, and why Mike Konecny sent him knowing Jeff was not wanted here and Mike agreed to not sending him. It was decided to place this on the agenda when more information was available.

Jim Macy indicated the Committee should hold on the discussion on the four ten hour days and discuss this with the Union.

Motion by Dehmlow/Ward to hold action on the discussion of the four ten hour days until after the arbitration meeting. Motion carried unanimously.

Motion at 10:15 a.m. by Ward/ Eggebrecht to recess. Motion carried unanimously.

Motion at 10:20 a.m. by Babcock/Ward to convene in closed session per § 19.85(1)(c), Wis. Stat., for Interest Arbitration with the Highway Union, AFSCME Local 323. Motion carried unanimously.

The Committee did not reconvene back into Open Session but the Committee did agree to a Consent Award Agreement with the Arbitrator and Union. Jim Macy will provide the Agreement to Bill Moberly and the Arbitrator for review and signatures.

Respectfully submitted,

John J. Keuler
County Administrator

ADAMS COUNTY PLANNING & ZONING COMMITTEE

MEETING: March 8, 2006 at 9:00 A.M.

ROOM A260 – COURTHOUSE
FRIENDSHIP, WISCONSIN

At 9:00 A.M. Al Sebastiani, Chairman, called the Adams County Planning and Zoning Committee meeting to order with the following members present: David Grabarski, Vice-Chairman; Robert Dixon, Secretary; Larry Babcock, filling in for Dean Morgan who was excused; Sylvia Breene; Jim Legried and Mike Keckeisen. Others present were: Phil McLaughlin, Zoning Administrator; Diane Kopitzke, Recording Secretary and Gregory Rhinehart, County Surveyor.

9:01 A.M.: June Hesler joined meeting.

Public Hearings were held for the following: Roger L. & Ruth Hogsett – Rezoning Request from an A-3 Secondary Agricultural District to an R-3 Mobile Home Residential District of the Adams County Zoning Ordinance to allow the 3.64 acre parcel to become conforming for residential use on property located at 386 S. Eagle Avenue, in Part of Government Lot #4, SW ¼, SW 1/4, Section 3, Township 16 North, Range 7 East, Town of New Chester, Adams County, Wisconsin. No action was taken as the petitioner, on February 28, 2006, requested that the Public Hearing be cancelled indefinitely. Barbre & Lawrence Socki – Rezoning Request from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District of the Adams County Zoning Ordinance to allow the 4.85 acre parcel to become conforming for residential use on property located at 161 State Highway 82, known as Lot #1, C.S.M. #188, in Part of the SE 1/4, SW 1/4 of Section 13 and Part of the NE 1/4, NW 1/4 of Section 24, Township 15 North, Range 7 East, Town of Jackson, Adams County, Wisconsin. **(Please note: This property is also located in a Recreational/Residential District of the Adams County Shoreland Protection Ordinance).** David Grabarski made a motion to recommend enactment of the zoning change, on the above-described property, to the County Board for final action. Robert Dixon seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

The Adams County Planning & Zoning Committee contemplates a site visit if necessary.

Gregory Rhinehart, County Surveyor, presented the Surveyor's Report for the month of February 2006 for the Committee's review. Gregory Rhinehart submitted two vouchers for the Committee's signature before submitting to Finance Committee. Sylvia Breene made a motion to accept the Surveyor's report as presented and submit the signed vouchers to the Finance Committee. Jim Legried seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the February 2006 meeting of the Adams County Planning & Zoning Committee for review. David Grabarski made a motion to accept the minutes as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the Financial Report for the month of February 2006 to the Committee for review, with input from Diane Kopitzke. Robert Dixon made a motion to accept

ADAMS COUNTY PLANNING & ZONING COMMITTEE

MONTHLY MEETING MINUTES: March 8, 2006

PAGE #2

the Financial Report as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Vouchers were presented and signed. Robert Dixon made a motion to submit the signed vouchers to the Finance Committee for their review. Sylvia Breene seconded the motion. All in favor. Motion carried.

Preliminary Plat: "Castaway" in the Town of Preston. Gregory Rhinehart presented the preliminary plat to the Committee for their review. David Grabarski made a motion to accept the above-stated preliminary plat, as presented. Larry Babcock seconded the motion. All in favor. Motion carried.

9:20 A.M.: June Hesler left the meeting.

Preliminary Plat: "Bader" in the Town of Easton. Gregory Rhinehart presented the preliminary plat to the Committee for their review. Phil McLaughlin read the E-Mail received on February 27, 2006 from Ronald Chamberlain, Adams County Highway Commissioner, stating concerns with the site distance for Lots #9, 10 & 11. Robert Dixon made a motion to accept the above-stated preliminary plat with the provision that the site distance issues for Lots #9, 10 and 11 are addressed and approved by Ronald Chamberlain, Adams County Highway Commissioner. Jim Legreid seconded the motion. All in favor. Motion carried.

9:30 A.M.: Gregory Rhinehart left meeting.

9:31 A.M.: Sue Theisen joined meeting.

Discuss road name and address changes in the Town of Preston: Sue Theisen led the discussion with input from Phil McLaughlin. It appears that South Czech Lane is addressed not following the Adams County Street Naming Grid. When changes were made earlier in addressing, approximately 40 people were involved in getting their addresses changed. Now this same problem will happen again. Discussion on how the funds will be allocated to pay for this change in regard to new street signs and fire numbers. Sue Theisen was looking for some guidance from the Committee on what to name the new street. The Committee decided on changing South Czech Lane to Czech Pass. David Grabarski made a motion authorizing Phil McLaughlin to prepare a resolution, to be submitted at the April 2006 Planning and Zoning Committee meeting, with figures for the new road sign and fire numbers for the persons affected by the change, which will propose that the associated costs will be paid by the County. Robert Dixon seconded the motion. All in favor. Motion carried.

9:46 A.M.: Kevin Kneiss, Corporation Counsel, joined meeting.

ADAMS COUNTY PLANNING & ZONING COMMITTEE
MONTHLY MEETING MINUTES: March 8, 2006
PAGE #3

David Grabarski made a motion to take a short recess. Robert Dixon seconded the motion. All in favor. Motion carried.

RECESSED: 10:03 A.M.

10:10 A.M.: Cindy Loken, County Board Supervisor of District #20, joined meeting.

RECONVENED: 10:13 A.M.

Robert Dixon made a motion to convene into closed session per Section 19.85(1)© and 19.85(g) of the Wisconsin Statutes. Larry Babcock seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

Robert Dixon made a motion recess and reconvene into open session under Section 19.85(2) of the Wisconsin Statutes. Jim Legreid seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

RECONVENED: 10:59 A.M.

Robert Dixon made a motion to proceed with the matters addressed in the closed session. Jim Legreid seconded the motion. Roll Call Vote: 7-Yes. Motion carried.

Discussion on a permit refund of \$825.90 that was taken out in August of 2003 and expired in August 2005 for Paul & Craig Jeske in the Town of New Haven: Phil McLaughlin led the discussion stating that soils were done on the above-stated matter, and it was determined at the time of the mound installation that the soil saturation determination test results had less than 12" of suitable soil. So therefore the Mound System Drain field would have to be removed from the property, which rendered the parcel unbuildable. Robert Dixon made a motion to refund the above-stated permit fee less the standard 10 percent incurred for refunds and see if that amount could be taken out of the 2005 revenues. Jim Legreid seconded the motion. All in favor. Motion carried. Phil McLaughlin and Diane Kopitzke will confer with Cindy Phillippi, County Clerk in regard to this matter.

David Grabarski led a discussion on improperly zoned parcels. This matter was not on the agenda so no action could be taken. Dave Grabarski suggested that Phil McLaughlin put this matter on the April 2006 Planning and Zoning Committee agenda.

Sylvia Breene made a motion to adjourn until Wednesday, April 5, 2006 at 9:00 A.M. for the next monthly meeting of the Adams County Planning and Zoning Committee. Jim Legreid seconded the motion. All in favor. Motion carried.

ADAMS COUNTY PLANNING & ZONING COMMITTEE

MONTHLY MEETING MINUTES: March 8, 2006

PAGE #4

ADJOURNED: 11:38 A.M.

Alfred Sebastiani, Chairman

David Grabarski, Vice-Chairman

James Legreid

Dean Morgan

Sylvia Breene

Mike Keckeisen

Robert Dixon, Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Property Committee

Property Room

March 20, 2006

The meeting was properly announced.

Fran Dehmloew called the meeting to order at 9:30 a.m. Committee members present were Cynthia Loken, and Mike Keckeisen. Al Sebastiani sat in for Dean Morgan. Charlie Rath was excused. Tracy Hamman, Bill Runnels, Kevin Kniess and Mary Ann Bays were also present.

Motion by Sebastiani / Keckeisen to approve the agenda of March 20, 2006. Motion carried.

Motion by Keckeisen / Sebastiani to approve the minutes of March 9, 2006. Motion carried.

Correspondence Kevin reported that the local Historical Society was working up a new lease agreement for their use of the old schoolhouse at the Fairgrounds. He will review that when it is ready.

Motion by Loken / Keckeisen to deviate from the agenda and go to item 14 on the agenda, Kathy Mintari. Motion carried.

Kathy Mintari-Request to use Property Kathy Mintari, representing the Tobacco Free Coalition, was present to talk about a campaign that group is having. She was seeking permission to use the courthouse steps as a display area. Kevin advised the Committee that this would not be a good idea because of the liability involved. It was also noted that an area at the High School would be available for this.

Motion by Keckeisen / Sebastiani to follow the advice of Corporation Counsel which is to deny the request for use of the courthouse steps as a demonstration area. Motion carried.

Motion by Loken / Sebastiani to return to item 6 on the agenda. Motion carried.

Public Participation none

Report from County Treasurer Mary Ann has sixty-two parcels ready to inspect. We set March 27th and 28th for site visits.

Old Farmers Antique Club No action

Signage No new information

Angel Tree program 2006 Motion by Keckeisen / Loken that the Angel Tree group adhere to the 10 days they currently have booked in December of 2006. Motion carried. There was concern about the room being dominated for such a period of time in the busy holiday season. It was also noted that the Angel Tree group must be ready to vacate the area on time in the event that someone else reserves the room following their end date.

Gazebo Project No action taken.

Community Center Lawn Kevin will pursue an insurance claim for the damage to the lawn and related items.

Janitorial, Maintenance items No new items to report.

Future agenda items Gazebo project, signage

Vouchers Motion by Loken / Keckeisen to approve vouchers and forward to Finance for payment. Motion carried.

Set next meeting date The Property Committee will meet March 27 & 28 at 9:00 a.m. for a site visit. The next regular meeting will be April 13th at 9:30 in the Property Room.

Adjourn Motion by Sebastiani / Keckeisen to adjourn. Motion carried.

Cynthia Loken

Cynthia Loken

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Name of Meeting: BRAT Public Health Commission Meeting

Facilitator: Barb Theis

Date of Meeting: March 22nd, 2006

Recorder: Jessica Nall

Guest: Carolyn Strubel (State of Wisconsin DPH), Bobby Jones (Nursing Student)

Present: Sue McCartney, Cindy Bodendein, Linda McFarlin, Barb Theis, Melissa Delmore, and Jessica Nall

Absent: Bev Muhlenbeck, Susan Lorenz

Meeting called to order by Theis verification of Open Meeting Law noted.

Approval of the Agenda. Motion to approve by McFarlin seconded by McCartney. Motion carried

Approval of February 22nd, 2006 meeting minutes. Motion by McFarlin seconded by McCartney. Motion Carried.

Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
Closed Session	<ul style="list-style-type: none">• Tabled until next meeting	Add to April Agenda	Nall/Delmore	
Budget	<ul style="list-style-type: none">• Copies were faxed to each Health Officer prior to the meeting.	Email sent to Health Officers	Konkel	

	<ul style="list-style-type: none"> • Request for Konkel to email each Health Officer when budget for 2005 is complete. 			
EPI Report	<ul style="list-style-type: none"> • No EPI Meeting to report from • Request for a State defined EPI Capacity, based on different levels. • Theis discussed BRAT Consortia EPI's presenting at the upcoming Communicable Disease Seminar (May 19th). Decision was made not to present this information. 	Follow up with State officials	Strubel	
Review of sample MOU's	<ul style="list-style-type: none"> • This is tabled until a future meeting when all commissioners are present. 	Add to April Agenda	Nall/Delmore	
LPHD Policies for Volunteers	<ul style="list-style-type: none"> • Strubel reported she voiced concerns for the specific needs of a LPHD. Pilot is taking place in a Southern Regional Office regarding the training of staff to do credentialing of volunteers. • Questions arose regarding personal and/or property damage occurring during a PH Emergency and who is liable. • McFarlin will look into how Adams County has handled this in the past and forward information to Strubel 	Forward information regarding liability issues during a PH Emergency	McFarlin	
Discussion regarding the Standing Medical Order	<ul style="list-style-type: none"> • Delmore contacted Cordova regarding DPH forms, and all of them are in the process of being revamped. They will be sent out for review when completed. NO time frame was given. 			

Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
Old Business	<ul style="list-style-type: none"> • NONE 			
Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
Fiscal Agent Report	<ul style="list-style-type: none"> • NONE 			
Coordinator's Report	<ul style="list-style-type: none"> • Delmore emailed a summary to each Health Officer. • Other Consortium members have requested information on Satellite phones from Delmore. • Mobile SNS Training 			

	<p>upcoming in Waukesha August 7th & 8th and in Stevens Point August 10th and 11th.</p> <ul style="list-style-type: none"> Questions arose surrounding what to do with the PHEP. Suggested changes have been made in the past, but decisions have been made to leave it as is for now. This will be discussed at the April 20th meeting. Request for PHEP Checklist IPS Subgroup has put together a checklist and will be meeting again in April. Request to add to agenda for April. 	<p>Forward Checklist</p> <p>Add IPS Subgroup Report to Agenda</p>	<p>Strubel</p> <p>Nall/Delmore</p>	
Pandemic Planning	<ul style="list-style-type: none"> Grant proposal is due April 8th. Phase 1 Pandemic Planning funds should be dispersed somewhere around May 1st, and must be obligated by August 30th, 2006. Funds allocated to the State will be used for Media Tool Kits, WIR Enhancements, and Lab Kits. CD's with a variety of helpful resources were distributed at the Governor's Summit. These CD's are not copyrighted and can be burned. They cost \$4 each if you'd like to purchase them. Four objectives to meet for Pandemic Planning funds are: <ol style="list-style-type: none"> 1) Local Assessment 2) Creating a plan 3) Completing an exercise 4) Health Departments holding meetings for educational purposes Phase II Suggestions included a State Plan Exercise including LPHD at an Annual Conference. 			
HRSA Report	<ul style="list-style-type: none"> NONE 			
County Sharing	<ul style="list-style-type: none"> Adams shared that the Preparation Meeting for their tabletop, coming up on April 11th, went very well. Sauk reports that they will use MATC Nursing Students and Instructors to do Mass Clinic Triage planning. Sauk and 			

	<p>Columbia County will have a tabletop tonight at 6:30PM.</p> <ul style="list-style-type: none"> Marquette reports they are working on upcoming functional in June. They are also working with Emergency Management to develop a “Prepare Yourself” program for women, children, and the elderly. This would include teaching them about how to prepare as a family. Juneau shared that their tabletop will take place on Monday March 27th at 9AM. They have been working with their health educator in regards to preparedness education for this year. 			
Training Update	<ul style="list-style-type: none"> Another invitation will be sent out to our partners for the April 19th, 2006 BRAT Meeting. We have received numerous RSVPs already. EOC Training will take place on September 21st, all day, at the Sauk County West Square Building. Rhonda Reynolds (Northwest Regional Office) and Pat O’Connor (Southeast Regional Office) will do the training. 			

Topic	Major Points Discussed	Resolutions and Actions Required	Assigned to	Due Date
New Business	<p><u>Satellite Radios</u></p> <ul style="list-style-type: none"> Packet of information was distributed at the meeting. <p><u>Organizational Administrator for PHIN</u></p> <ul style="list-style-type: none"> Each administrator for the HAN needs to forward their contact information to Roy Weed. The Consortium has Melissa and one person per county. 			
Next meeting	April 26th, 2006 at 8:30 A.M.			
Future meetings	<p>BRAT Meeting: April 19th at 8:30-11:30 AM Kalahari Resort and Convention Center</p>			

Motion by Theis to adjourn seconded by Bodendein. Motion carried.

MINUTES
SCLS BOARD OF TRUSTEES

March 13, 2006 -12:15 p.m.

SCLS Administration

Present: T. Brown, F. Cherney, R. Curtis, L. Davis-Brown, J. Hanson, J. Healy-Plotkin, M. Howe, T. Iaccarino, C. McGuire, N. Nelson, H. O'Donnell, G. Poulson, J. Pugh, J. Taft, P. Townsend, J. Wheeler, K. Williams, W. Zimdars

Also Present: P. Davis, H. Moe

Absent: E. DeSmidt

Excused: R. Keen, J. Kreten, T. Patton, P. Westby, J. Wheeler

Call to order: President J. Taft called the meeting to order at 12:20 p.m.

a. Introduction of guests/visitors and new board members: None

b. Changes/additions to the agenda: None

c. Requests to address the board: None

Minutes: Two corrections were noted: T. Iaccarino was excused from the March meeting and the Foundation Committee will be meeting following the March 13 (not March 15) board meeting. M. Howe moved approval of the March 13,2006 minutes as amended. T. Brown seconded. Motion carried.

Bills for Payment/Financial Statements: J. Wheeler moved approval of the bills for payment in the amount of \$251,522.76. R. Curtis seconded. Motion carried.

President's Report

a. Library Legislative Day in Washington: J. Taft noted the people interested in attending Library Legislative Day in Washington met following the February meeting and did not come to a conclusion as to who should attend. J. Taft made the decision that two of the people interested - C. McGuire and F. Cherney - will attend, based on when their term as trustees expires. President Taft asked the Advocacy Committee to develop a method for choosing representatives for National Legislative Day in future years.

b. Committees Assignments: The committees for which the board trustees volunteered to serve will stand for 2006.
Committee Reports:

Selection & Personnel Committee: G. Poulson moved that the board enter into closed session in accordance with State Statutes 19.85(1)(c) to discuss hiring the System Director. M. Howe seconded. Roll call of trustees present was taken and the board entered into closed session at 12:35 p.m. The board reconvened into open session at 1 :00 p.m. K. Williams moved to recommend Phyllis Davis as System Director effective April 1,2006 with a salary of \$96,000. M. Howe seconded. Motion carried. Phyllis Davis accepted the position.

System Celebration Committee: F. Cherney noted the committee met prior to the board meeting. Discussion included the date to hold the celebration - September 14th or the 21st where it should be held- Wintergreen in Portage or perhaps Ho-Chuck, the menu, and the speaker. The award nomination forms will be on the web and the awards will remain the same. The committee will meet again in April.

Annual Report 2005: W. Zimdars moved approval of the 2005 Annual Report. M. Howe seconded. Motion carried.

Circulation and ILL Statistics: Some comments were made in reference to specific circulation numbers and updates needed on the spreadsheet. A request was made for the new delivery cost per item figure. Phyllis will review the ILL /circulation numbers and contact Delivery to obtain the cost figure for the next meeting.

System Director's Report:

As requested at the last meeting, Phyllis distributed the schedule for the "Raising Cain: Boys in Focus," programs in member libraries. This documentary has received high praise and the programs are going well.

SB 273, known as the language bill, was passed and sent to the Governor Doyle. The reform bill (SB 272) was passed by the Assembly, but not by the Senate. We expect it to be taken up in a later Senate floor session. The cross border payment problems with counties in the Southwest Library System would be resolved by that bill.

Dale Bartkowiak, former director of the Marshfield Public Library has died. Phyllis attended the Memorial service. Andrew Hoks, the Help Desk Technician in Automation, resigned.

Phyllis is on the LSTA Committee (Library Services and Technology Act). They will meet for two days in April to advise on which grant categories should be funded.

Bruce Smith will be giving a presentation at the National Library Materials Symposium in Denver in September.

Cheryl Becker and Phyllis will be attending the Public Library Association (PLA)

conference in Boston beginning on March 21 st.
The Audit will begin March 27th.
The BadgerNet Converged Network (BCN) conversion is underway.

Public Library Advisory Committee (PLAC) Report:
Multitype Advisory Committee (MALC) Report:
LINK Report:

Agenda and Minutes for the above committees can be found on the web at:

<http://psw.scls.lib.wi.us/committees/index.html>

Other Business: K. Williams noted she has an ink cartridge to give away if anyone is interested.

Meeting adjourned at 1:26 p.m.

H. Moe, Recorder

System Director's Report March 2006

In my first report as the "official" SCLS System Director I want to begin by expressing my thanks and gratitude to the SCLS Board and all who have sent good wishes and congratulations on my appointment. These expressions of confidence and support are a great boost and a reminder of how many wonderful people make up SCLS and Wisconsin library communities.

More than 11,000 attended the largest-ever Public Library Association National Conference in Boston last week and Cheryl Becker and I were among them. There was so much to learn and discuss that it was both exhausting and exhilarating. Library funding and foundations, recruitment, intellectual freedom, the graying of the profession, serving diverse populations, distance education and literacy were just some of the issues addressed. At the same time, Stef Morrill was in Washington DC for the largest-ever Computers in Libraries conference, which she also gave high marks. There is a lot going on in libraries these days and we are doing our best to keep up.

The Automation Staff is continuing to work on equipment swaps at the member libraries and other work required for the switch to the new statewide telecommunications Badgernet Converged Network. In addition, installation of a new SUN server is being planned to replace equipment that will reach end of life at the end of June.

A review of delivery costs was underway even before your request at the last meeting, but now is complete. Bruce Smith and I met earlier this week to review his detailed spreadsheets covering all aspects of our delivery costs. We feel we have a good understanding of what we spend and what we charge for the service and that it is fair to all participants. And to answer Tom Brown, it costs an average of 19 cents to ship an item from one library to another inside the South Central Library System.

Other SCLS staff are busy ramping up for the Summer Library Program, planning our Annual Meeting, organizing workshops, finalizing our 2005 Accomplishments brochure, ordering self-check machines and PCs for member libraries, helping with color and furniture choices for libraries with building projects and just answering the phones. What's really got *my* attention right now is the auditor with a puzzled look who just walked into my office.

See you on the 10th!

Phyllis

SOUTH CENTRAL LIBRARY SYSTEM

Circulation and ILL Statistics

January 2006 Revised

	*2004 Population	2004 Circulation	**2004 Collection	2004 Annual Expenditures	Same Mo. Circ. 2005	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2006
ADAMS									
Adams City	17,814	70,310	29,613	257,086	7,568	9,003	2,700	2,975	9,003
Rome	2,888	20,144	15,244	93,177	1,395	2,196	65	2,196	2,196
TOTAL	20,702	90,454	44,857	350,263	8,963	11,199	2,765	2,977	11,199
COLUMBIA									
Cambria	785	27,067	8,319	82,144	2,453	1,855	1,029	541	1,855
Columbus	4,704	82,611	34,458	272,537	6,352	7,322	1,817	3,748	7,322
Lodi	2,949	91,423	26,866	225,442	7,180	8,716	2,985	2,402	8,716
Pardeeville	2,051	39,079	21,173	140,460	3,583	4,133	1,521	2,014	4,133
Portage	9,966	220,188	60,209	461,396	18,006	20,595	6,521	4,831	20,595
Poynette	2,461	53,161	20,179	90,236	3,782	4,148	988	1,777	4,148
Rio	981	34,009	24,535	105,901	2,392	3,043	162	-	3,043
Wis. Dells	2,457	73,912	39,183	304,072	6,626	6,999	2,920	2,244	6,999
Wyocena					50				
Other Cty	27,841								
TOTAL	54,195	621,450	234,922	1,682,188	50,424	56,811	17,943	17,557	56,811
DANE									
Belleville	2,030	53,838	23,913	158,672	4,494	5,303	1,670	3,255	5,303
Black Earth	1,313	35,784	19,022	90,833	3,001	3,362	1,287	1,999	3,362
Cambridge	1,174	49,892	22,514	155,408	3,615	4,709	2,035	1,873	4,709
Cross Plains	3,342	78,280	35,593	269,944	6,222	6,524	2,117	3,345	6,524
Deerfield	2,041	48,578	19,085	129,918	3,868	4,187	2,152	2,155	4,187
DeForest	8,061	318,434	72,766	599,523	26,920	29,352	6,150	10,415	29,352
Marshall	3,563	57,663	25,599	150,822	4,293	4,797	1,437	2,909	4,797
Mazomanie	1,543	34,453	17,889	97,847	2,484	2,818	1,242	2,072	2,818
McFarland	7,051	140,729	44,437	314,588	12,438	16,962	3,851	5,685	16,962
Middleton	16,446	529,355	83,670	1,126,175	47,894	56,380	14,746	14,674	56,380
Monona	7,965	261,010	69,662	540,518	20,817	22,453	5,995	8,607	22,453
Mt. Horeb	6,244	201,931	44,711	545,723	16,990	16,257	6,523	5,192	16,257
Oregon	7,976	232,783	62,494	412,427	18,585	20,686	6,816	5,473	20,686
Stoughton	12,654	250,075	70,269	607,751	20,958	22,769	7,072	6,731	22,769
Sun Prairie	23,226	409,445	104,379	1,260,752	34,865	41,121	10,006	9,255	41,121
Verona	8,888	257,336	50,406	455,488	21,417	24,861	7,785	8,012	24,861
Waunakee	10,002	217,322	64,998	500,521	18,129	19,001	4,736	7,026	19,001
Madison	217,935	4,325,305	903,374	11,018,964	369,839	399,189	66,148	40,572	399,189
DCLS	109,493	159,443	48,686	3,541,827	12,255	13,225	2,125	6,749	13,225
TOTAL	450,947	7,661,656	1,783,467	21,977,701	649,484	713,956	153,893	145,999	713,956
SUB TOTAL	525,844	8,373,560	2,063,246	24,010,152	708,871	781,966	174,601	166,533	781,966

	*2004 Population	2004 Circulation	**2004 Collection	2004 Annual Expenditures	Same Mo. Circ. 2005	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2006
GREEN									
Albany	2,071	33,085	14,522	45,347	2,831	2,866	185	-	2,866
Brodhead	3,181	77,720	45,837	164,545	6,581	5,768	96	-	5,768
Monroe	15,607	222,663	84,270	530,614	17,374	19,191	4,931	5,859	19,191
Monticello	1,147	72,743	30,994	109,728	6,141	5,736	167	0	5,736
New Glarus	2,104	79,152	27,417	216,396	6,450	6,391	2,747	3,594	6,391
Other Cty	10,914								
TOTAL	35,024	485,363	203,040	1,066,630	39,377	39,952	8,126	9,453	39,952
PORTAGE									
Amherst	1,027	23,158	18,104	31,873	1,240	1,309	39	-	1,309
Portage Cty	67,908	471,893	187,582	1,570,468	41,290	41,404	582	5	41,404
TOTAL	68,935	495,051	205,686	1,602,341	42,530	42,713	621	5	42,713
SAUK									
Baraboo	11,188	241,316	67,408	657,188	20,093	20,602	6,447	4,732	20,602
LaValle	324	4,888	5,703	12,870	455	372	177	300	372
N. Freedom	642	10,402	4,555	24,463	1327	643	287	359	643
Plain	793	23,503	9,427	85,092	2,282	2,906	1,341	1,015	2,906
Prairie du Sac	3,463	122,300	41,584	253,281	10,142	10,137	3,543	3,895	10,137
Reedsburg	8,573	220,714	66,028	499,619	18,952	21,601	5,057	7,303	21,601
Rock Springs	421	9,671	6,725	26,221	642	723	350	514	723
Sauk City	3,211	111,777	39,754	251,184	9,733	10,638	3,079	3,175	10,638
Spring Green	1,463	67,967	25,206	176,374	6,296	6,669	2,340	2,318	6,669
Other Cty	28,410								
TOTAL	58,488	812,538	266,390	1,986,292	69,922	74,291	22,621	23,611	74,291
WOOD									
Arpin	807	12,112	8,782	28,811	no report	no report			
Marshfield	20,901	393,541	138,231	1,188,855	33,762	36,287	109	26	36,287
Nekoosa	2,593	53,676	36,156	130,720	3,793	no report			
Pittsville	885	31,600	16,760	51,516	2,282	2,508	30	-	2,508
Vesper	540	11,290	23,399	22,189	871	843	15	2	843
Wis. Rapids	18,410	398,733	115,054	1,409,932	34,248	37,897	7,696	7,743	37,897
Other Cty	34,472								
TOTAL	78,608	888,840	329,600	2,803,212	74,956	77,535	7,850	7,771	77,535
SUB TOTAL	241,055	2,681,792	1,004,716	7,458,475	226,785	234,491	39,218	40,840	234,491
GRAND TOTAL	766,899	11,055,352	3,067,962	31,468,627	935,656	1,016,457	213,819	207,373	1,016,457

*Based on DOA Official Population Estimates 1/01/04 and includes all those individuals who pay library taxes directly to the indicated community

**Collection includes books, audio, film, video, and other materials such as software, art prints, and toys. It does not include serial volumes owned

SOUTH CENTRAL LIBRARY SYSTEM										
Circulation and ILL Statistics										
February 2006										
	*2005 Population	2005 Circulation	**2005 Collection	2005 Annual Expenditures	Same Mo. Circ. 2005	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2006	
ADAMS										
Adams City	18,263	89,633	30,503	307,102	7,545	8,156	2,504	2,931	17,159	
Rome	2,944	23,070	16,772	102,563	1,605	1,867	62	-	4,063	
TOTAL	21,207	112,703	47,275	409,665	9,150	10,023	2,566	2,931	21,222	
COLUMBIA										
Cambria	779	24,812	8,857	80,976	1,798	1,721	951	511	3,576	
Columbus	4,748	87,533	36,691	289,568	6,489	7,157	1,713	3,563	14,479	
Lodi	2,968	94,660	28,718	234,801	7,647	7,603	2,534	2,397	16,319	
Pardeeville	2,074	46,662	22,521	150,905	3,967	3,695	1,329	1,847	7,828	
Portage	9,981	222,196	68,553	520,483	17,295	18,939	5,635	4,685	39,534	
Poynette	2,496	53,579	20,035	102,390	4,153	4,188	925	1,748	8,336	
Rio	987	34,425	25,335	117,710	2,586	2,810	73	-	5,853	
Wis. Dells	2,465	75,461	39,470	306,156	5,853	6,841	2,943	2,219	13,840	
Wycocena		1,737	4,317	56,544	110					
Other City	28,065									
TOTAL	54,563	641,065	254,497	1,859,533	49,898	52,954	16,103	16,970	109,765	
DANE										
Belleville	2,089	62,365	26,642	175,095	4,637	5,164	1,537	3,059	10,467	
Black Earth	1,321	39,524	19,615	97,179	3,081	3,300	1,164	1,958	6,662	
Cambridge	1,219	51,134	23,084	126,512	3,856	4,388	1,716	1,731	9,097	
Cross Plains	3,452	81,215	38,383	283,471	5,140	5,888	2,226	3,118	12,412	
Deerfield	2,109	49,352	20,176	139,147	4,186	3,833	1,979	1,887	8,020	
DeForest	8,288	337,528	72,854	625,597	25,169	26,996	5,486	9,457	56,348	
Marshall	3,613	55,687	26,865	161,497	4,592	4,438	1,413	2,759	9,235	
Mazomanie	1,558	34,234	18,131	106,876	2,643	2,671	1,148	1,847	5,489	
McFarland	7,179	144,347	47,966	341,214	12,401	15,075	3,673	5,390	32,037	
Middleton	16,760	612,406	94,182	1,304,240	46,932	51,349	14,337	13,621	107,729	
Monona	8,061	253,410	70,155	552,534	20,844	21,180	5,598	8,285	43,633	
Mt. Horeb	6,378	203,277	46,740	555,414	18,034	15,823	6,146	4,814	32,080	
Oregon	8,279	238,506	62,565	447,439	19,445	19,630	6,221	4,952	40,316	
Stoughton	12,753	254,746	70,235	650,902	19,369	20,247	6,515	6,395	43,016	
Sun Prairie	24,219	443,183	106,886	1,337,031	33,414	37,376	8,783	8,980	78,497	
Verona	9,103	271,383	55,342	628,994	20,604	23,582	7,425	7,820	48,443	
Waunakee	10,361	234,252	68,798	526,210	18,755	17,968	4,483	6,559	36,969	
Madison	221,735	4,480,044	910,122	11,611,905	367,322	373,761	62,205	38,330	672,950	
DCLS	110,097	1,672,520	45,031	3,615,848	13,182	12,955	2,148	6,316	26,180	
TOTAL	458,574	9,519,113	1,823,772	23,287,105	643,606	665,624	144,203	137,278	1,279,580	
SUB TOTAL	534,344	10,272,881	2,125,544	25,556,303	702,654	728,601	162,872	157,179	1,410,567	

	*2005 Population	2005 Circulation	**2005 Collection	2005 Annual Expenditures	Same Mo. Circ. 2005	Current Mo. Circ.	Mo. ILL Borrowed	Mo. ILL Loaned	YTD Circ. 2006
GREEN									
Albany	2,133	36,281	14,962	45,458	2,744	3,130	169	2	5,996
Brodhead	3,154	74,370	44,838	163,314	6,967	6,492	107	-	12,260
Monroe	15,290	212,076	91,877	563,957	17,492	17,653	4,639	5,552	36,844
Monticello	1,166	73,441	32,925	114,816	6,123				5736
New Glarus	2,101	71,243	28,095	239,270	5,755	5,980	2,308	3,374	12,371
Other Cty	11,534								
TOTAL	35,378	467,411	212,697	1,126,815	39,081	33,255	7,223	8,928	73,207
PORTAGE									
Amherst	1,037	24,022	17,874	31,616	1,386	1224	27	0	2,533
Portage Cty	68,328	480,229	199,189	1,619,012	45,291	42,432	576	-	83,836
TOTAL	69,365	504,251	217,063	1,650,628	46,677	43,656	603	-	86,369
SAUK									
Baraboo	11,248	236,551	67,265	741,237	19,820	19,788	6,558	4,523	40,390
LaValle	326	4,657	5,374	18,288	415	495	306	260	867
N. Freedom	634	9,069	5,016	22,477	1080	642	289	314	1,285
Plain	788	28,532	11,487	90,734	2,388	2,855	1187	920	5,761
Prairie du Sac	3,546	122,069	43,850	275,414	10,226	9,815	3,531	3,624	19,952
Reedsburg	8,704	228,085	73,768	532,178	18,340	20,219	4,935	6,546	41,820
Rock Springs	418	9,516	7,562	31,391	967	697	256	420	1,420
Sauk City	3,229	119,016	41,416	273,384	9,509	10,127	2,887	2,964	20,765
Spring Green	1,464	72,919	27,202	179,296	5,928	5,952	1,884	2,163	12,621
Other Cty	28,796								
TOTAL	59,153	830,414	282,940	2,164,399	68,673	70,590	21,833	21,734	144,881
WOOD									
Arpin	813	8,707	12,440	32,728	no report				
Marshfield	21,154	407,278	138,221	1,220,776	33,497	32,527	124	83	68,814
Nekoosa	2,615	47,708	37,312	147,770	3,931	4,276	78	21	4,276
Pittsville	889	32,118	17,202	55,362	2,243	2,441	15	-	4,949
Vesper	544	11,586	24,012	21,250	905	936	20	4	1,779
Wis. Rapids	18,522	405,993	117,125	1,326,824	32,853	34,840	7,752	7,339	72,737
Other Cty	34,559								
TOTAL	79,096	913,390	346,312	2,804,710	73,429	75,020	7,989	7,447	152,555
SUB TOTAL	242,992	2,715,466	1,059,012	7,746,552	227,860	222,521	37,648	38,109	457,012
GRAND TOTAL	777,336	12,988,347	3,184,556	33,302,855	930,514	951,122	200,520	195,288	1,867,579

*Based on DOA Official Population Estimates 1/01/05 and includes all those individuals who pay library taxes directly to the indicated community

**Collection includes books, audio, film, video, and other materials such as software, art prints, and toys. It does not include serial volumes owned

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934
ADAMS COUNTY SURVEYOR'S REPORT # 390
April 5, 2006
Report for the month of March, 2006

Work has continued on the Government Corner Maintenance Program. We focused on the Towns of Jackson and Dell Prairie in March.
Phil Mc Laughlin and I met on March 24th to discuss proposed revisions to the Land Division Ordinance. We had a productive meeting and will be doing a search to find some solutions to a couple of problem areas in the ordinance.
I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;
Gregory P. Rhinehart
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2006

PROJECTS MISCELLANEOUS

\$20,000.00 \$ 400.00

RETAINER

Budget \$3,600.

JANUARY	300.00		
Balance	\$3,300.00	\$20,000.00	\$400.00
FEBRUARY	300.00	6,750.00	
Balance	\$3,000.00	\$13,250.00	\$400.00
MARCH	300.00		

Balance	\$2,700.00	\$13,250.00	\$400.00
APRIL			
Balance			
MAY			
Balance			
JUNE			
Balance			
JULY			
Balance			
AUGUST			
Balance			
SEPTEMBER			
Balance			
OCTOBER			
Balance			
NOVEMBER			
Balance			
DECEMBER			
Balance			
Grand Total			

VETERANS SERVICES COMMITTEE MINUTES

March 10, 2006

Members present: Vice Chair - Larry Babcock, Teresa Harvey-Beversdorf, Joyce Kirslenlohr, Cynthia Loken, Agnes Weingarten.

Members with excused absence: Maureen Bruce, Dr. Hawy Mikhaeel, Charles Rath, Chairperson, Beverly Ward.

1. Vice Chairperson - Larry Babcock called the meeting to order at 9:00 a.m.
2. Motion was made by Agnes Weingarten to accept the minutes from February as printed. Seconded by Loken. All in favor, motion carried.
3. No correspondence to report.
4. Mr. Johnson gave the monthly service officer's report and monthly calendar. Motion made by Loken to accept the monthly service officer's report and monthly calendar. Seconded by Kirslenlohr. All in favor, motion carried. New activity chart created with assistance from Loken. Mr. Johnson also reported on the upcoming April conference. He will not be staying overnight, and not yet sure of the one day he will be attending the conference.
5. The financial statement was discussed. Everything was found to be in order. Motion was made by Kirslenlohr to accept the financial statement. Seconded by Loken. Grant should be worked on and be presented at next meeting.
6. Next meeting date was set for Monday, April 17, 2006 at 9:00 a.m., at the Human Services Department.

7. Motion to adjourn the meeting by Loken, seconded by Babcock. All in favor, motion carried. The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Ron Johnson
Recording Secretary

Adams County Youth Commission

March 7, 2006

Called to order by Florence Johnson. Present Jim Grabarski, John Keuler, Becky Kirsenlohr and Lori Golden.

Motion John/Jim to approve minutes of January 3, 2006. MC. No meeting in February, not enough present.

Skateland Report: Picnic tables were donated to Green Demons.

Becky will contact electric company, Auctioneer and Skate City about items in building.

Becky will gather all paper work and documents for next meeting.

Motion by (John/Lori to adjourn until April 4, 2006 at 6:30p.m. M. C.

Respectfully Submitted,
Florence Johnson